



***Official Minutes
Regular Business Meeting
August 23, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on August 23, 2023, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Attorney Allison Stenger and Secretary Lori Niemann. Assistant Chief Andy Stecko, Shop Steward Brian Weicht and Accountant Rick Rognan attended the meeting by phone. The meeting was called to order at 4:59 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The floor was then opened to the public for comments and questions.

There were none.

The Treasurer's Report was moved to the next item on the agenda.

Treasurer's Report

Account Rick Rognan provided and discussed with the Board the 2023 Preliminary Tax Rates. He stated that the Public Tax Hearing will be held September 13, 2023.

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of July 31st we should have used 58.3% of the budget and we have used 60.19%. We are currently over budget by 1.89%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the Treasurer's Report. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Business Meeting at 5:12 PM. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to open the Pension Board Meeting at 5:12 PM. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (A)

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm and Sadie Bell. Pension Board Member Bobby Kreuzer attended the meeting by phone. Also present were Chief Gary Donovan, Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Attorney Allison Stenger and Secretary Lori Niemann.

Dave Tilley gave an update on the pension plan and the actuary study that was done on the pension plan. No decisions were made at this time.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session at 5:18 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (A)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 5:19 PM. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Division Reports as Requested:

Operations: Chief Donovan gave an update on the operations of the District. He stated that ISO would be at Headquarters on Thursday, August 23rd.

Prevention: Fire Marshal Jordan stated that the Fire Prevention Bureau is still operating under the 2015 International Fire Code. He recommended that we implement a new ordinance to reflect the 2021 International Fire Code and Building Code by January of 2024. He also gave an update on the Fire Prevention Bureau.

Administration: Assistant Chief O'Mara gave an update on the healthcare for the District.

PIO: PIO Jason Meinershagen provided the Board correspondence the District has recently received. He also gave an update on the events that have recently taken place as well as upcoming events. He stated that the fishing derby was a huge success and we will have another one next year.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:32 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by Sadie Bell. A roll call vote was taken.



Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:48 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:48 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Meeting was adjourned at 5:48 PM.

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