



***Official Minutes
Regular Business Meeting
August 24, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on August 24, 2022, 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 Chiefs Tim O'Mara and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann. Accountant Rick Rognan attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:02 PM by Patricia Hamm.

Pledge of Allegiance

Patricia Hamm 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 (A) Patricia Hamm (Y) Sadie Bell (Y)

Several items were moved on the agenda due to scheduling conflicts.

Approval of the previous meetings minutes

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

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

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

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

Treasurer's Report

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 56.68%. We are currently under budget by 1.62%. 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)

Accountant Rick Rognan stated that we are still waiting for the final 2022 tax assessment from St. Charles County. After a brief discussion it was decided that the Public Tax Hearing will be held September 21, 2022.

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

There were none.

Division Reports:

Operations: Chief Gary Donovan gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan presented a report from Fire Prevention Bureau.

Administration: Assistant Chief Tim O'Mara stated that everything was running smooth.

ALS/Training: Assistant Chief Andy Stecko stated that they are on pace for all projects they are currently working on.

PIO: PIO Jason Meinershagen presented to the Board several reports and also gave an update on public relation events coming up.

Purchase Requests/Staff Recommendations

There were none.

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

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

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, Sadie Bell and Sam Sinovich. Pension Board Member Bobby Kreuzer attended the meeting by phone due to the current situation with the coronavirus. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann.

There was a discussion regarding the pension plan. Chief Donovan presented to the Board an Action By the Governing Board Restatement of 457 (b) Retirement Plan. The Pension Board signed the document.

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Pension Board Meeting session at 5:21 PM. A roll call vote was taken.

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

There was a motion by Sadie Bell and a second by Patricia Hamm to return to the Business Meeting at 5:24 PM. A roll call vote was taken.

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

Resolution #22-170 – A Resolution of Central County Fire & Rescue Calling a Bond Election in the District and Authorizing Certain Other Documents and Action in Connection Therewith

The Board of Directors reviewed and discussed Resolution #22-170. Patricia Hamm made a motion to adopt Resolution #22-170, authorizing a proposal be placed on the November 8, 2022 General Municipal Election Ballot issuing general obligation bonds in the amount of \$16,000,000. Sadie Bell seconded the motion. A roll call vote was taken.

Chairman Tilley read Resolution #22-170 title, A Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Calling A Bond Election In The District And Authorizing Certain Other Documents and Actions In Connection Therewith.

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

The Board signed resolution #22-170

There was a motion by Sadie Bell to close Open Session at 5:27 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

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

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

The Closed Meeting was adjourned at 5:39 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Certificate and Presentation to Family of Bob Schneider from Missouri Fallen Firefighters Memorial

PIO Jason Meinershagen presented a certificate to the family of Bob Schneider and gave a brief history of his career in the Fire Service.


Patricia Hamm made a motion to adjourn the meeting at 5:50 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 5:50 PM.

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