



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
September 14, 2022

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, September 14, 2022, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley, Fire Chief Gary Donovan and Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. Also present were Assistant Chiefs Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht and Secretary Lori Niemann. The meeting was called to order at 5:05 PM.

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. There was a second by Patricia Hamm. A roll call vote was taken.

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

Reading of Invoices over \$5,000

Assistant Chief Bryan Steinmeyer read all invoices over \$5,000.

Authorization to Pay Bills

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

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

Purchase Requests/Staff Recommendations

Assistant Chief Bryan Steinmeyer presented to the Board recommendations from the Planning Committee to approve the following purchase requests:

- Purchase Life Save Awards for Rec-Plex Lifeguards for a total cost of \$1,045.75. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the Life Save Awards. A roll call vote was taken.

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

- Video production via StoryPoint Films for 4 videos for breast cancer awareness campaign for a total cost of \$6,900.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the video production of the 4 videos. A roll call vote was taken.

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

- Purchase Fire Safety Technical Services Prevention Software for a total cost of \$7,400.00. After a discussion there was a motion by Patricia Hamm and a second by Sadie Bell to table the purchase request for the Fire Prevention software. A roll call vote was taken.

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

There was a motion by Sadie Bell to close Open Session at 5:14 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.


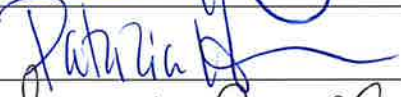
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:23 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 5:23 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 5:23 PM.

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