



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes  
Special Open Meeting  
September 21, 2022***

The Central County Fire & Rescue Board of Directors held a Special Open Meeting on Wednesday, September 21, 2022 at 5:00 PM, 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, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:01 PM.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of the Meeting Agenda**

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

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

**Reading of Invoices over \$5,000**

Chief Donovan read all invoices over \$5,000.

**Authorization to Pay Bills**

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

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

Due to the Public Hearing for 2022 tax rate scheduled for 5:30 PM., the order of the agenda was modified, and the Treasurer's Report was also added to the agenda.

**Purchase Request/Staff Recommendations**

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:06 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 5:21 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

### **Treasurer's Report**

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of August 31<sup>st</sup> we should have used 66.6% of the budget and we have used 62.59%. We are currently under budget by 4.01%. 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 Patricia Hamm to close Open Session at 5:30 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 and a second by Sadie Bell to open the Public Hearing for the 2022 tax rate. A roll call vote was taken.

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

### **Public Hearing to set the 2022 General Fund, Pension and Debt Service Tax Rates**

Accountant Rick Rognan reviewed the 2022 tax rates with the Board. The floor was opened for comments on the Tax Rates. No public comments were offered.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Tax Hearing at 5:52 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 return to Open Session. A roll call vote was taken.

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

**Resolution No. 22-171 – Resolution to set the 2022 General, Pension, and Debt Service Funds Tax Rate**

There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution No. 22-171. A roll call vote was taken. Chairman Dave Tilley read the title, Central County Fire & Rescue, A Fire Protection District Resolution No. 22-171. Resolution No. 22-171, establishing the 2022 General Fund, Pension and Debt Service Tax Levies for the District at the following rates:

- General Revenue - \$0.9194
- Pension - \$0.1417
- Debt Service - \$0.0780

The District's reimbursement rate at 100% in regard to Senate Bill 870 was reaffirmed in Resolution No. 22-171.



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

The Board signed Resolution No. 22-171.

Patricia Hamm made a motion to adjourn the meeting at 5:53 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 5:53 PM.

Director   
Director   
Director 