



***Official Minutes  
Regular Business Meeting  
September 27, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Monday, September 27, 2021, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley and Secretary Sadie Bell. Treasurer Patricia 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 Bryan Steinmeyer, Fire Marshal Peter Jordan, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley, and Secretary Lori Niemann. The meeting was called to order at 6:02 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)

**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 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.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Business Meeting at 6:04 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 6:04 PM. A roll call vote was taken.

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

Robert Kreuzer (Y)                      Jason Graff (Y)

### **Public Meeting for Central County Fire and Rescue Pension Board**

Present were Pension Board Members Dave Tilley, Sadie Bell, Robert Kruezer and Jason Graff. Pension Board Member Patricia Hamm attended the meeting by phone. Also present were Chief Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann.

Robert Kruezer stated that they recently had changed the Broker of Record for Healthcare Insurance from Huntleigh McGehee to Marsh McLennan. No decisions were made at this meeting.

There was a motion by Sadie Bell to close the Pension Board Meeting Session at 6:05 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 and a second by Patricia Hamm to return to the Business Meeting at 6:05 PM. A roll call vote was taken.

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

### **Division Reports:**

Operations: Assistant Chief Steinmeyer gave an update on the operations of the District. He presented to the Board a report on the number of incidents the District has had from January to the present and a breakdown of the different types of incidents.

Prevention: Fire Marshal Peter Jordan gave an update on the Prevention Bureau.

Administration: Assistant Chief Tim O'Mara gave an update on the Administration.

ALS: There was no report at this time.

PIO: Assistant Chief Tim O'Mara went over PIO Jason Meinershagen's update on upcoming public relations events. He stated that there was no correspondence this month.



