

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.

<u>Prevention:</u> 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.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board recommendations from the Planning Committee to approve the following purchase requests:

Purchase 500 newly designed Challenge Coins for a total cost of \$4,760.00. There was a
motion by Patricia Hamm and a second by Sadie Bell to approve the purchase of the
Challenge Coins. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

• Purchase 2000 Glow Sticks for Halloween for a total cost of \$2,835.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the purchase of 2000 glow sticks. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

• Purchase 500 Halloween bags for the Fall Fest for a total cost of \$1,680.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the Halloween bags. 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 6:15 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 6:45 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 6:45 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 6:45 PM.

Director

Director

Director