



***Official Minutes
Regular Business Meeting
October 25, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on October 25, 2023, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley, Chief Gary Donovan, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Accountant Rick Rognan attended the meeting by phone. Also present were Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Shop Steward Brian Weicht and Secretary Lori Niemann. The meeting was called to order at 5:01 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 (Y) Patricia Hamm (Y) Sadie Bell (Y)

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

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

There were none.

Amendment of February 23, 2022 Pension Board Minutes

Assistant Chief Tim O'Mara presented to the Board the Business Meeting Minutes from February 23, 2022. There was an amendment made to the Pension Meeting that was held within the Business Meeting. The amendment to the Pension Meeting showed the vote taken to show the two union members that were selected to complete the 5-person Pension Board. All changes are highlighted in yellow. There was a motion by Patricia Hamm to approve the amended minutes from February 23, 2022. There was a second by Sadie Bell. A roll call vote was taken.

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

The Treasurer's Report was moved to the next item on the agenda.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of September 30th we should have used 75% of the budget and we have used 73.27%. We are currently under budget by 1.73%. He recommended that we continue to be conservative. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the Treasurer's Report. A roll call vote was taken.

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

Division Reports as Requested:

Administration: Assistant Chief Tim O'Mara presented to the Board a list of Employees on workers comp and disability leave. He also presented to the Board the overtime for the District by shifts. He gave an update on healthcare claims and expenses. Due to the low funds in the healthcare fund the Board directed him to transfer \$700,000.00 from reserve to the healthcare fund. The reserve money was previously designated for the healthcare fund.

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District. He stated that the roof is completed at Station #3 and they are starting the replacement of the HVAC system at Station #2. He stated that the boat project along with the boat puller are almost complete.

ALS/Training: Assistant Chief Andy Stecko stated that they have been doing live fire training as well as boat training. He also stated that CCFR is taking the lead on EMS Training in the County.

Prevention: Fire Marshal Peter Jordan gave an update on the Prevention Bureau. He stated that Fire Prevention Month has been a success.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:17 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 5:39 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Sadie Bell made a motion to adjourn the meeting at 5:39 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Meeting was adjourned at 5:39 PM.

Director Paul J.
Director Richard
Director Sadie Bell