



***Official Minutes
Regular Business Meeting
October 26, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on October 26, 2022, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present was Chairman Dave Tilley. Treasurer Patricia Hamm and Secretary Sadie Bell 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 Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Attorney Allison Stenger. The meeting was called to order at 5:00 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 Dave Tilley 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 Dave Tilley 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.

Resolution #22-172 - Resolution of Central County Fire & Rescue authorizing an agreement with the City of St. Peters, Missouri for a project agreement with Trane US Inc.

Chief Donovan presented to the Board Resolution #22-172, a resolution of Central County Fire & Rescue authorizing an agreement with the City of St. Peters, Missouri for a project agreement with Trane US Inc. There was a motion by Dave Tilley and a second by Patricia Hamm to adopt

Resolution #22-172. A roll call vote was taken. Dave Tilley read the title of Resolution # 22-172, a Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing an Agreement with the City of St. Peters, Missouri.

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

The Board signed Resolution #22-172.

Division Reports as Requested:

Administration: Assistant Chief Tim O'Mara invited Dennis Hennessy, Scott Biermann and Bill Greene with Hawthorne Financial to give a presentation on fund performance for the District's Retirement Plan. Lisa Perfetti with Marsh McLennan Agency presented and reviewed with the Board a claim review from 01/01/22 - 09/30/22 for the District's medical plan.

Purchase Requests/Staff Recommendations

Chief Gary Donovan presented to the Board a recommendation from the Planning Committee to approve the purchase of 2 Zoll X Series Cardiac Monitor Defibrillators (CCFR Spec) for a total cost of \$61,755.38. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the 2 Zoll X Series Cardiac Monitor Defibrillators for a total cost of \$61,755.38. A roll call vote was taken.

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

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 70.64%. We are currently under budget by 4.36%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Dave Tilley 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 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 5:35 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.


Dave Tilley made a motion to adjourn the meeting at 5:35 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 5:35 PM.

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