



**central county**  
**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***  
***Work Session***  
***November 8, 2023***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, November 8, 2023, 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 Fire Chief Gary Donovan, Assistant Chief Bryan Steinmeyer, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Assistant Chief Andy Stecko attended the meeting by phone. The meeting was called to order at 5:00 PM.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of the Amended Meeting Agenda**

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

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

**Opening of Sealed Bids for Vehicle Sale**

The Board opened the three sealed bids the District received for the vehicle sale. All three bids were for the 2014 Chevy Tahoe. The bids that were received were in the amounts of \$8,000.00, \$10,503.00 and \$12,750.00. There were no bids for the two 2007 Chevy Suburbans. There was a motion by Sadie Bell and a second by Patricia Hamm to accept the \$12,750.00 bid for the 2014 Chevy Tahoe. A roll call vote was taken.

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

**Purchase Requests/Staff Recommendations**

Chief Donovan presented to the Board a recommendation from the Planning Committee requesting the approval to purchase the following items:

Seek Fire Pro 300 Camera	11 @ \$ 975.00
Seek Attack Pro Thermal Camera	11 @ \$ 2,850.00
Attack Pro Truck Charger	11 @ \$ 699.00

Attack Pro Lanyard  
Total Expense:

11 @ \$ 65.00  
\$50,479.00

There was a motion by Sadie Bell and a second by Patricia Hamm to approve the requested items with a total expense of \$50,479.00. 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 5:07 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 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 5:55 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There was a discussion concerning personnel matters. There was a motion by Sadie Bell to extend an employment offer to Paul Clark for the position of Fleet Manager with a potential start date of January 14, 2024. 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 discussion regarding an early retirement incentive offer. There was a motion by Patricia Hamm and a second by Sadie Bell to offer an early retirement incentive. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 5:56 PM. There was a second by Sadie Bell. A roll call vote was taken.

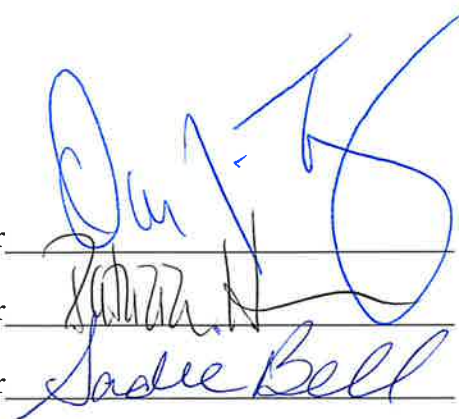
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Meeting was adjourned at 5:56 PM.

Director

Director

Director



The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is the most stylized and difficult to read. The middle signature is also stylized but appears to be 'Patricia Hamm'. The bottom signature is clearly legible and reads 'Sadie Bell'.