



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
November 9, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, November 9, 2022, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley and Attorney Allison Stenger 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, Shop Steward Brian Weicht and Secretary Lori Niemann. The meeting was called to order at 5:02 PM.

Pledge of Allegiance

Sadie Bell led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the 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)

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:04 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 5:14 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

(3) Personnel –

3. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (610.021 (3)).


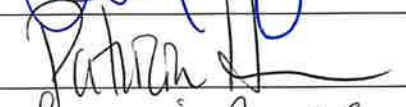
There was a discussion concerning personnel matters. There was a motion by Patricia Hamm and a second by Sadie Bell to promote Firefighter Al Cross and Firefighter Jeremy Loehrer to the positions of Engineer. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 5:14 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 5:14 PM.

Director 
Director 
Director 