



***Official Minutes
Regular Business Meeting
November 29, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on November 29, 2023, 5:00 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 Hamm and Accountant Rick Rognan attended the meeting by phone. Also present were Fire Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 5:02 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by Sadie Bell and a second by Dave Tilley. 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 Dave Tilley. 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 Dave Tilley to close the Business Meeting at 5:03 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 Dave Tilley to open the Pension Board Meeting at 5:03 PM. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (A)

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley and Sadie Bell. Pension Board Members Patricia Hamm and Bobby Kreuzer attended the meeting by phone. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann.

No discussion or decisions were made at this time.

There was a motion by Sadie Bell to close the Pension Board Meeting Session at 5:04 PM. There was a second by Dave Tilley. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (A)

There was a motion by Sadie Bell and a second by Dave Tilley to return to the Business Meeting at 5:04 PM. A roll call vote was taken.

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

Resolution #23-180 – Resolution to Hold Director Election for April 2, 2024 Municipal Election for One 6 Year Term

There was a motion by Sadie Bell and a second by Dave Tilley to adopt Resolution #23-180. A roll call vote was taken. Chairman Tilley read Resolution #23-180, a Resolution by the Board of Directors of Central County Fire and Rescue, a Fire Protection District of St. Charles County Missouri, to hold an election for one Director to the Board of Central County Fire and Rescue and to establish a filing fee.

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

The Board signed Resolution #23-180.

Disability and Dental Insurance Renewal

Assistant Chief Tim O'Mara presented to the Board the disability and dental insurance renewal. The renewal with Metlife for dental insurance for 2024 will be a 6% increase. The renewal with Hartford will remain the same if the District renews for two years. Sadie Bell made a motion to accept the renewal of disability and dental insurance as presented. There was a second by Dave Tilley. A roll call vote was taken.

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

Division Reports:

There were no Division Reports at this time.

Purchase Requests/Staff Recommendations

There were none.

Review of 2024 Operation Budgets of the District

Accountant Rick Rognan provided the Board the proposed 2024 Operation Budgets of the District. He stated that we would approve the 2024 Operation Budgets next month after the Board has a chance to review the budgets.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of October 31, 2023 we should have used 83.3% of the budget and we have used 81.65%. We are currently under budget by 1.65%. He recommended that we continue to be conservative. There was a motion to approve the Treasurer's Report by Sadie Bell and a second by Dave Tilley. 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 5:16pm. There was a second by Dave Tilley. 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 Dave Tilley. A roll call vote was taken.

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

The Closed Meeting was adjourned at 6:20 PM and the Board returned to Open Session to state that no announcements were made in Closed Session.

Sadie Bell made a motion to adjourn the meeting at 6:22 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

The Meeting was adjourned at 6:22 PM.

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