



***Official Minutes
Regular Business Meeting
November 30, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, November 30, 2021, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary Sadie Bell, Chief Gary Donovan, PIO Jason Meinershagen, Shop Steward Jason Graff and Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. Also present were Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Assistant Shop Steward Kyle Tilley, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:11 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 Patricia Hamm 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 Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

Reading of invoices over \$5,000

Assistant Chief Tim O'Mara read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Patricia Hamm 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.

Check Presentation

Andy Klein with MacQueen Emergency Group presented a check to members of CCFR Community Outreach Committee in the amount of \$5,000 for the CCFR Community Outreach Program.

Division Reports:

Operations: Assistant Chief Steinmeyer presented to the Board reports regarding the number of incidents currently for the year for each shift along with a breakdown by major incident types. He also gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update on structure fires. He also gave an update on permits and inspections.

Administration: Assistant Chief Tim O'Mara stated that the District is on track for self-funded health insurance and that the District's dental and vision insurance has been switched to Wex for 2022.

ALS: Newly promoted Assistant Chief Andy Stecko stated that he is getting established in his new role as Assistant Chief of Professional Development and Chief Medical Officer.

PIO: Public Information Officer Jason Meinershagen presented to the Board correspondence the District has recently received. He also gave an update on public relation events coming up and the public events that took place in October.

Purchase Requests/Staff Recommendations

Assistant Chief Bryan Steinmeyer presented to the Board a recommendation from the Planning Committee to purchase TFT #WT5NJ-NJ-NF water thief 2.5" x 2.5" M-dual 1.5" side ports from Ellebracht Co. for \$2,580.00 plus freight charges. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the water thief from Ellebracht. 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 October 31, 2021 we should have used 83.3% of the budget and we have used 74.88%. We are currently under budget by 8.42%. 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)

Resolution #21-166 – Adopting the 2022 Operating Budgets of the District

Accountant Rick Rognan presented and reviewed with the Board the proposed 2022 Operating Budgets of the District. There was a motion by Patricia Hamm and a second by Dave Tilley to adopt Resolution #21-166. Chairman Tilley read the title of Resolution #21-166, a resolution of Central County Fire & Rescue, a fire protection district located in the county of St. Charles, Missouri, adopting the 2022 Operating, Pension and Bond Revenue Budgets of the District. A roll call vote was taken.

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

The Board signed Resolution #21-166.

There was a motion by Patricia Hamm to close Open Session at 7:04 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

There was a motion by Patricia Hamm to go into Closed Session for legal, personnel matters and labor negotiations. There was a second by Dave Tilley. A roll call vote was taken.

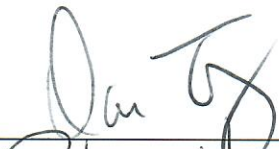

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 8:15 PM and the Board returned to Open Session to state that there were no announcements made in taken in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 8:15 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 8:15 PM.

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