



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Work Session
December 13, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, December 13, 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 Tim O'Mara, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone. The meeting was called to order at 5:02 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the 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)

Outreach Check Presentation

Battalion Chief Dave Maupin presented a \$1,000.00 check to Amvets Post 106 from Central County Fire and Rescue's Outreach Committee.

Resolution #23-181 – A Resolution Authorizing the Appropriation of \$127,187.50 for the Purpose of Prepaying a Portion of the General Obligation Bonds, Series 2015

Chief Donovan presented to the Board Resolution #23-181 and the Letter of Instruction to redeem bonds. Shannon Creighton with Gilmore and Bell P.C. was on the phone to answer questions. Dave Tilley read the title of Resolution #23-181. There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution #23-181. A roll call vote was taken.

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

The Board Signed Resolution #23-181.

Approval of the 2024 Collective Bargaining Agreement

Shop Steward Brian Weicht reviewed with the Board the 2024 Collective Bargaining Agreement as previously discussed. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the 2024 Collective Bargaining Agreement. A roll call vote was taken.

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

Approval of the 2024 Board of Directors' Meeting Schedule

Chief Donovan presented to the Board the tentative 2024 Board of Directors' Meeting Schedule. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the 2024 Board of Directors' Meeting Schedule. 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 Sadie Bell to close Open Session at 5:12 PM. 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 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.

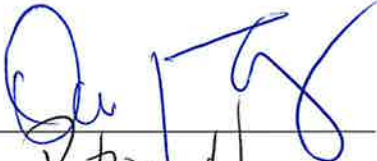

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:35 PM and the Board returned to state that there were no announcements made in Closed Session.

Patricia Hamm 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.

Director 
Director 
Director 