

**Fenton Fire Protection District**  
***Special Meeting of the Board of Directors***

**January 18, 2018**

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A special meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held on Thursday, January 18, 2018, at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 1:05 p.m.

**ROLL CALL:**

The following Directors answered Roll Call:

Beth Viviano  
Jennifer Grimes  
Tom Ascheman

Also present was:

Chief Tom Steitz	District Fire Chief
Ramona Kaminski	Assistant Chief

Chairwoman Viviano ruled that a quorum was present and called the meeting to order.

**NEW BUSINESS**

**SIGN BOND ELECTION DOCUMENTS**

The Special Board Meeting was scheduled to sign the required bond election documents prior to the January 23, 2018 filing deadline. Representatives from both Stifel, the bond company, and ArchImages, the architects, were on hand to answer questions from the Board of Directors. A discussion ensued regarding bonds, bond structure, and construction projects. The Fire Chief then recommended setting the requested bond dollar amount at Twenty Five Million Dollars (\$25,000,000).

The certified resolution and election documents are attached hereto and made a part hereof the minutes to this meeting. After discussion, it was

*Moved by Director Grimes, and seconded by Director Ascheman* to accept and approve the resolution and election documents for the amount Twenty Five Million Dollars (\$25,000,000). Motion approved and unanimously carried 3-0.

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**ADJOURNMENT**

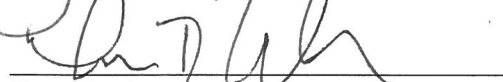
There being no further business before the Board of Directors, at 1:40 p.m., it was

*Moved by Director Ascheman, and seconded by Director Grimes* to adjourn the meeting.  
Motion approved and unanimously carried 3-0.

Respectfully submitted and attested to by,

  
Beth Viviano, Chairwoman

  
Jennifer Grimes, Treasurer

  
Tom Ascheman, Secretary