Fenton Fire Protection District

Meeting of the Board of Directors

October 10 2018

A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held on Wednesday, October 10, 2018, at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 4:00 p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano
Jennifer Grimes
Tom Ascheman

Also present was:

Chief Tom Steitz	District Fire Chief
Romona Kaminski	District Assistant Chief
Daniel McLaughlin	District Legal Counsel
Joe Boushard	

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

APPROVAL OF THE MINUTES

The minutes from the regular meeting held September 20 and 26, 2018 were presented and it was

Moved by Director Grimes, and seconded by Director Ascheman to approve the minutes of the regular meeting held September 20 and 26, 2018. Motion approved and unanimously carried 2-0.

APPROVAL OF BILLS

Chief Steitz presented the Board with the bills for review and payment, which totaled $174,717.15. The list of bills is attached hereto and made a part hereof the minutes to the meeting. After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman, to approve the bills for payment and ratification. Motion approved and unanimously carried 3-0.

TREASURER'S REPORT

Chief Steitz presented the Board with the Treasurer's Report on balances of account, deposits, payments and transfers for the General, Ambulance, Dispatch, Pension, HRA and FSA Funds. . Balances since last meeting are:

Reliance

Fund	Balance as of 9/26/18	Balance as of 10/10/18
General	$5,282,542.47	$4,896,394.24
Ambulance	$1,810,420.65	$1,631,705.80
Dispatch	$302,465.56	$294,354.87
Pension	$2,815.68	$2,819.57
HRA	$5,190.38	$4,086.86
FSA	$6,253.94	$5,209.01

Chief Steitz further stated the rental house balance was $6,359.25.

After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman to receive the Treasurer's Report as presented. Motion approved and unanimously carried 3-0.

OLD BUSINESS

Chief Kaminski acknowledged the hard work of Tom and Lisa Mueller and DC McCarthy on the posters in support of the ballot initiatives that were on display at Fenton Days. She further reported that a mini townhall of approximately 15 minutes will be held at Friendship Village at their All Citizens Meeting on October 17, 2018.

Chief Kaminski also indicated that signs were available at Station #3 for anyone interested.

Chief Kaminski noted there is another Steering/Advisory Committee meeting scheduled for October 16, 2018 at 4 p.m. and the last townhall meeting will be held on October 25, 2018 at 7 p.m. at Station #2.

NEW BUSINESS

Chief Steitz advised the certified tax rate letters had been received by the Missouri State Auditor's Office.

Chief Steitz next advised the Board the December 31, 2017 year-end audit had been received and accepted by the Missouri State Auditor's Office. He noted the delay was the result of the need for a supplemental report due to ambulance budgeting for 2017.

Chief Steitz then presented the Board with an offer from the St. Louis County Election Board to participate in the Election Cooperation Agreement wherein the County would run the election procedures for the District. Legal Counsel recommended not participating in the program. The Board agreed.

Chief Steitz advised that Board of Director Candidate filing opens on December 11, 2018 at 8 a.m. It was noted that Chairwoman Viviano's seat will be up for election.

CHIEF'S REPORT

Chief Steitz advised the responses to the RFP for Pension Legal Counsel Services had been given to the Pension Committee for review and he would like to go into closed session on October 24, 2018 to discuss.

Chief Steitz reported that Fire Prevention Week was under way and the Crews were engaged in several activities, including lunch with kids at their schools. He reported they had also participated in an intruder exercise at Rockwood-Summit that went extremely well.

Chief Steitz advised the Board the Inspector's pick-up was in, but is not yet in service as it is having lights installed and decals applied. He noted the platform truck was also out having decals applied.

Chief Steitz advised the Board that all the new hires passed their physicals and were set to start their first shifts on November 2 and 4, 2018.

Chief Steitz next advised the Board the Branson Combat Challenge was a success. Chief Kaminski indicated a team would be attending FDIC in Indianapolis.

SHOP STEWARD'S REPORT

Assistant Shop Steward Boushard reported the Pink Shirt sale is still on-going and that the St. Clair Hospital Nurses BBQ was today and was well attended.

NEXT MEETING DATE

Wednesday, October 24, 2018 at 4:00 p.m.

There being no further public comment or further business, at 4:29 p.m. a motion was made to suspend the regular meeting for purposes of going into Closed Session pursuant to Section 610.021 (1) and (2) RSMo. After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman to go into Closed Session for purposes of privileged communication and real estate pursuant to Section 610.021(1) and (2) RSMo. Motion approved and unanimously carried 3-0, Viviano – yea, Grimes – yea, Ascheman – yea.

At 4:54 p.m., Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

ADJOURNMENT

There being no further business before the Board of Directors, at 4:55 p.m., it was

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

Respectfully submitted and attested to by,

Beth L. Viviano, Chairwoman

Jennifer Grimes, Treasurer

Tom Ascheman, Secretary