

Fenton Fire Protection District

Meeting of the Board of Directors

November 6, 2019

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A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held on Tuesday, November 6, 2019, at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Acting Chairwoman Jennifer Grimes called the meeting to order at 4:00 p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano (via telephone)
Jennifer Grimes
Tom Ascheman

Also present was:

Romona Kaminski	District Assistant Chief
Joe Boushard	Shop Steward
Steve McKinney	Assistant Shop Steward

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

APPROVAL OF THE MINUTES

The minutes from the regular meeting held October 23, 2019 were presented and it was

Moved by Director Ascheman and seconded by Director Viviano to approve the minutes of the regular meeting held October 23, 2019. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Chief Steitz presented the Board with the bills as of November 6, 2019 for review and payment, which totaled \$110,242.08. The list of bills is attached hereto and made a part hereof the minutes to the meeting. After discussion, it was

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Moved by Director Ascheman, and seconded by Director Viviano, 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 as of November 6, 2019. Balances since last meeting are:

Simmons

<u>Fund</u>	<u>Balance as of 10/23/19</u>	<u>Balance as of 11/6/19</u>
General	\$8,405,146.45	\$8,075,713.64
Ambulance	\$2,833,483.73	\$2,646,377.37
Dispatch	\$414,562.53	\$405,839.90
Pension	\$7,372.49	\$7,384.41
Capital Project		
2019	\$18,314,809.30	\$18,275,286.80
Debt Services	\$100.93	\$101.12
HRA	\$2,420.26	\$1,915.66
FSA	\$4,038.47	\$3,983.13

After discussion, it was

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

OLD BUSINESS

Chief Steitz informed the Board of Directors that prior to the Board Meeting, he and Assistant Chief Kaminski attended the bid proposal meeting at House 3. Roy Mangan, with Arch Images, was also present to answer questions and review the building site for the new House 3. Mr. Mangan was impressed with the turnout of contractors, which lessened his concerns about the District receiving competitive bid proposals.

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NEW BUSINESS

Chief Steitz reviewed the memo from Deputy Chief McCarthy with the EMS Committee's recommendation for the purchase of a new ambulance. The recommendation is to purchase a 2020 Ford/AEV ambulance from American Response Vehicles of Columbia, MO for the amount of \$231,281.00. Of the four proposals submitted, this was the lowest bid after trade in. Delivery of the new ambulance is expected by the second quarter of 2020.

After discussion, it was

Moved by Director Ascheman and seconded by Director Viviano to follow the recommendation and purchase the new ambulance from American Response Vehicles for the after trade in price of \$231,281.00. Motion approved and unanimously carried 3-0.

Chief Steitz presented the Directors with a breakdown of Director's fees for 2019. A copy of which is attached hereto and made a part hereof these minutes.

CHIEF'S REPORT

Chief Steitz informed that he had received the tax rate certification letters from Nicole Calloway, Missouri State Auditor.

Chief Steitz reported on three (3) incidents: all were structure fires, two (2) within the District and one (1) was a mutual aid call to assist the Eureka Fire Protection District.

SHOP STEWARD REPORT

Joe Boushard reminded the Board of Directors about the mouse races coming up this Friday, November 15, 2019 at Andre's Banquet Hall to raise funds to purchase coats for needy children.

NEXT MEETING DATE

Wednesday, November 20, 2019 at 4:00 p.m.

There being no further public comment or further business, at 4:12 p.m. a motion was made to suspend the regular meeting for purposes of going into Closed Session pursuant to Section 610.021 (2) and (3) RSMo. After discussion, it was

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

At 4:34 p.m., Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

ADJOURNMENT

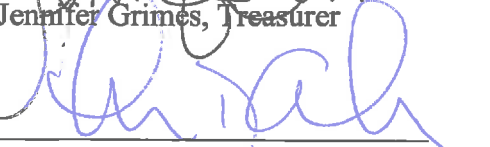
There being no further business before the Board of Directors, at 4:35 p.m., it was

Moved by Director Ascheman and seconded by Director Viviano 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