

**Fenton Fire Protection District**

***Meeting of the Board of Directors***

**August 14, 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 Wednesday, August 14, 2019, at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 4:01 p.m.

**ROLL CALL:**

The following Directors answered Roll Call:

Beth L. Viviano  
Jennifer Grimes  
Tom Ascheman

Also present was:

Romona Kaminski	District Assistant Chief
Daniel McLaughlin	District Legal Counsel
Aaron Schlipman	Fund Pension Consultant
Tom Meyer	Pension Trustee

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

**APPROVAL OF THE MINUTES**

The minutes from the regular and closed meeting held July 31, 2019 were presented and it was

*Moved by Director Grimes, and seconded by Director Ascheman* to approve the minutes of the regular and closed meeting held July 31, 2019. Motion approved and unanimously carried 3-0.

**APPROVAL OF BILLS**

Assistant Chief Kaminski presented the Board with the bills for review and payment, which totaled \$209,659.76. The list of bills is attached hereto and made a part hereof the minutes to the

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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**

Assistant Chief Kaminski 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

<u>Fund</u>	<u>Balance as of 7/31/19</u>	<u>Balance as of 8/14/19</u>
General	\$9,306,241.17	\$9,130,130.32
Ambulance	\$2,979,824.98	\$2,837,057.50
Dispatch	\$426,699.80	\$423,605.88
Pension	\$2,676.61	\$4,849.39
Capital Project		
2019	\$18,991,301.14	\$18,330,840.01
Debt Services	\$100.35	\$100.54
HRA	\$4,619.11	\$3,090.39
FSA	\$7,434.38	\$5,481.07

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**

Assistant Chief Kaminski advised the Citizens Advisory Committee met last night. She advised Arch Images gave a thirty (30) minute presentation and then all discussed the current situations with Stations #2 and 3 as well as Station #1 and 4. All agreed there is time to make any decisions regarding Station #4 and to see if we can re-approach St. Louis County or if other property becomes available.

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**NEW BUSINESS**

**PENSION CONSULTANT REPORT**

Aaron Schlipman, with Lockton Investment Advisors, LLC, was present at the meeting. Mr. Schlipman gave the Board an in-depth overview on the state of the economy and then presented the investment review for the second quarter 2019. Fund balance as of June 30, 2019 was \$32,542,713.00 with a beginning balance of \$31,680,322.00 with employer contributions of \$0.00, quarterly earnings of \$1,171,069.00 and benefits paid of (\$310,656.00). The Fund outperformed the benchmark 3.70% versus 3.42% for the second quarter and 7.58% versus 7.08% YTD. Mr. Schlipman advised that all asset allocations were within range and there was one (1) Fund on the watch list, DFA US Large Cap Value I. He noted the Fund is heavily weighted in utilities and real estate and both sectors were down this past quarter. No action is required at this time.

Mr. Schlipman was thanked for his time and excused from the meeting.

Fund Counsel, Dan McLaughlin briefly discussed the proposed pension changes and indicated Chief Steitz was trying to arrange a meeting for next week. He advised the major change would be to the non-first responder early retirement and normal retirement ages.

Assistant Chief Kaminski next opened the Demolition Bids for house located at 1652 Smizer Mill Road. There were two (2) bidders: S. Schafer Excavating who came in at \$26,700.00 and Marshal Wrecking, LLC who came in at \$42,730.00. The bids were turned over to the Fire Marshal's office for review and recommendation.

Assistant Chief Kaminski's next presented the Section 105.485 RSMo bi-annual Missouri Ethics Commission Ethics Ordinance relative to conflicts of interest. After discussion, it was

***Moved by Director Grimes, and seconded by Director Ascheman to adopt the Missouri Ethics Commission Ethics Ordinance. Motion approved and unanimously carried 3-0.***

**CHIEF'S REPORT**

Assistant Chief Kaminski reminded the Board of Deputy Chief Sutton's retirement party Monday, August 26, 2019, 10 a.m. at Station #1.

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Assistant Chief Kaminski next advised the crews had a water rescue yesterday utilizing the new boat and everything went well.

**SHOP STEWARD'S REPORT**

Joe Boushard reported the labor-management meeting went well and that the annual Pink T-Shirt design is currently underway. Mr. Boushard next advised that three (3) tables to the St. Clair Auxiliary had been donated by Jenny Goede.

**NEXT MEETING DATE**

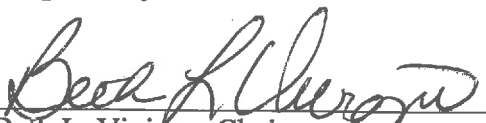
Wednesday, August 28, 2019 at 4:00 p.m.

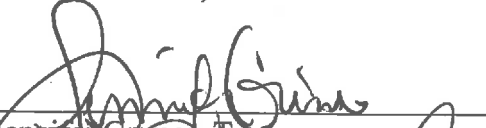
**ADJOURNMENT**

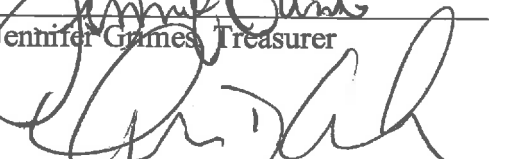
There being no further business before the Board of Directors, at 5:03 p.m., it was

*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