

Fenton Fire Protection District

Meeting of the Board of Directors

December 4, 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, December 4, 2019, 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:

Tom Steitz	District Chief
Romona Kaminski	District Assistant Chief
Daniel McLaughlin	District Legal Counsel
Joe Boushard	Shop Steward
Steve McKinney	Assistant Shop Steward
Roy Mangan	Arch Images

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 November 20, 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 November 20, 2019. Motion approved and unanimously carried 3-0.

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APPROVAL OF BILLS

Chief Steitz presented the Board with the bills for review and payment, which totaled \$174,145.61. 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, Capital Projects, Debt Service, HRA and FSA Funds. Balances since last meeting are:

Simmons

<u>Fund</u>	<u>Balance as of 11/20/19</u>	<u>Balance as of 12/4/19</u>
General	\$7,923,484.69	\$7,632,027.99
Ambulance	\$2,681,402.02	\$2,473,347.67
Dispatch	\$408,919.99	\$405,446.34
Pension	\$10,713.44	\$10,726.81
Capital Project		
2019	\$18,275,286.80	\$18,214,207.70
Debt Services	\$5,846.50	\$5,849.28
HRA	\$10,722.45	\$9,374.11
FSA	\$4,205.96	\$5,657.91

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.

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NEW BUSINESS

Roy Mangan, with Arch Images was present and opened the bids presented from General Contractors for construction of House #3. Fourteen (14) contractors submitted bids. Mr. Mangan noted the budget for House #3 was \$3,500,000.00. He will go back and have all the soil remediation removed from the submitted bids and present the actual numbers. A copy of the bid sheet with base bids and associated items is attached hereto and made a part hereof these minutes.

Chief Steitz advised the committee has reviewed the bid for the 2019 Jon Boat, Trailer and Motor from Troutt and Sons for \$34,640.00. The Committee recommendation is to go with Troutt and Sons. After discussion, it was

Moved by Director Grimes, and seconded by Director Ascheman to accept the bid from Troutt and Sons for the 2019 Jon Boat, trailer and motor for \$34,640.00. Motion passed and unanimously carried 3-0.

Chief Steitz presented Resolution 2019-02 for a five (5) year renewal of the St. Louis County EEC Radio User Agreement. After discussion, it was read into the minutes two (2) times and

Resolved and Moved by Director Grimes, and seconded Director Ascheman to passed Resolution 2019-02 and enter into a subsequent five (5) year radio user agreement with St. Louis County EEC. Motion and resolution passed and unanimously carried 3-0.

CHIEF'S REPORT

Chief Steitz advised the Board of Directors of a fire #1 House fire in West County Fire District with no reportable injuries.

Chief Steitz further advised the Board that a labor-management meeting was held last week that went well. He noted the collective bargaining agreement is set to expire September 2020. He noted the Administration and Shop will begin working towards a new agreement sometime in February 2020.

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SHOP STEWARD'S REPORT

Joe Boushard said the Lights of Love Ceremony at St. Clare Hospital is December 9, 2019. Everyone is welcome and there will be a photo opportunity at 3:30 p.m.

Mr. Boushard then advised the Shop will begin shopping for the adopted families and wrapping the gifts on December 12 and 13, 2019. Director Grimes said she will get gift cards from Schnucks for meals again this year. Mr. Boushard said they are shopping for thirteen (13) children this year.

NEXT MEETING DATE

Wednesday, December 18, 2019 at 4:00 p.m.

There being no further public comment or further business, at 4:58 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 (3) RSMo. After discussion, it was

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

At 6:07 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 6:08 p.m., it was


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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

