

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

**March 10, 2021**

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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, March 10, 2021, via video conferencing originating 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:

Romona Kaminski	District Interim Chief
Daniel McLaughlin	District Legal Counsel
Chris McCarthy	Deputy Chief - EMS
Chris Thiemann	Division Chief - District Fire Marshal
Joe Boushard	Shop Steward
Steve McKinney	Shop Steward

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 February 24, 2021 were presented and it was

*Moved by Director Grimes, and seconded by Director Ascheman* to approve the minutes of the regular meeting held February 24, 2021. Motion approved and unanimously carried 3-0.

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Assembly Parkway. Lawlor Corporation submitted the lowest bid with cost of construction and addendums totaling \$9,735,756.00. The signed contract 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.

Division Chief Thiemann continued the capital projects update by informing the Board of Directors about a change in Missouri American Water's procedures and how those changes affect and probably delay the move into the new building.

Division Chief Thiemann also walked the Board of Directors through several pictures of Station 3 and revised renderings of the Station 2/Headquarters building.

Deputy Chief McCarthy updated the Board on Covid-19 related issues. He shared none of the District employees are out on COVID leave. He informed the Board about efforts underway to provide vaccinations to the retirees of the District. Deputy Chief McCarthy apprised the Board about the continued staffing support provided to Affton Fire Protection District and other mass vaccination sites. Lastly, he reported combined efforts with St. Louis County Public Health, Central County Emergency Dispatch and other Fire Districts to assist with the upcoming Homebound vaccination program.

**NEW BUSINESS**

Interim Chief Kaminski presented the Board of Directors a proclamation for the retirement of Robert Hupfeld who has elected to retire as of May 1, 2021. The District is working to hold a COVID safe retirement celebration for him on April 30, 2021.

Interim Chief Kaminski then provided the Board of Directors the Resolution 2021-02 VOYA Authorized signer. After discussion, it was

***Moved by Director Grimes, and seconded by Director Ascheman,*** to approve the Resolution 2021-02 authorizing a new plan trustee and signer to the Pension System of the Fenton Fire Protection District. Motion approved and unanimously carried 3-0.

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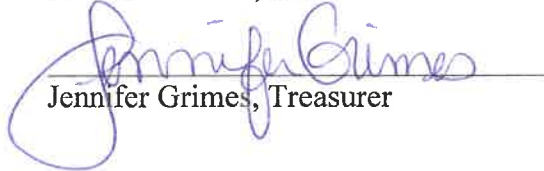
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*Moved by Director Ascheman, and seconded by Director Viviano* to adjourn the meeting. Motion approved and unanimously carried 3-0.

Respectfully submitted and attested to by,

  
Beth L. Viviano, Chairwoman

  
Jennifer Grimes, Treasurer

  
Tom Ascheman, Secretary