

Fenton Fire Protection District

Special Meeting of the Board of Directors

February 9, 2022

Page 1 of 2

A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the “District”) was held via video conferencing on Wednesday, February 9, 2022, originating at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 2:00p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano
Jennifer Grimes
Tom Ascheman

Also present was:

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|-----------------|--|
| Romona Kaminski | District Chief |
| Chris McCarthy | Assistant Chief |
| Brett Mueller | Shop Steward |
| Steve McKinney | Assistant Shop Steward |
| Kimberly Smith | Office Manager |
| Paul Wirth | Marsh McLennan Agency – Medical Insurance Broker |

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

NEW BUSINESS

Paul Wirth, Medical Insurance Broker, was present to discuss this year’s medical insurance renewal and the insurance offering from the PFEM IAFF Local 2665 Health and Welfare Trust. The outline of the PFEM IAFF Local 2665 Health and Welfare Trust was described to Mr. Wirth. The group discussed several factors to think about as we approach our insurance renewal of July 1, 2022. The biggest consideration is what is the district’s goal with our medical insurance benefit and relation to retiree coverage. Further discussion included: rate comparisons and guarantees between the two options, current coverage versus HSA plans and why larger districts do not seem interested in the Local 2665 offering. Mr. Wirth provided his explanation of how insurance carriers view these kind of plans. If the District leaves their current plan and wants to return to UHC what does that process look like and possible coverage interruptions. The group thanked Mr. Wirth for his expertise and items to think about.

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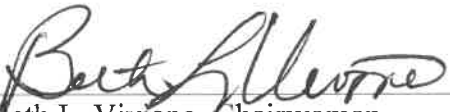
Page 2 of 2

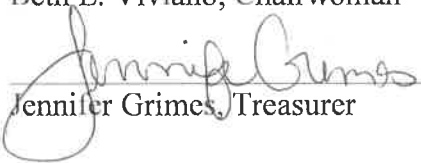
ADJOURNMENT


There being no further business before the Board of Directors, at 2:52 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