

**Fenton Fire Protection District**

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

**April 12, 2022**

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A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held via video conferencing on Tuesday, April 12, 2022, originating at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Treasurer Jennifer Grimes called the meeting to order at 9:00am.

**ROLL CALL:**

The following Directors answered Roll Call:

Jennifer Grimes  
Tom Ascheman

Also present was:

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

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

Paul Wirth, Medical Insurance Broker, was present to discuss this year's medical insurance renewal. Paul Wirth informed he has negotiated a 0% increase for next year and a rate cap of 6% the following year with no changes to the current UHC medical insurance plan. The Insurance Committee requested to see if UHC would also negotiate a rate cap for the third year of renewal.

The group had a lengthy discussion regarding the advantages, disadvantages and practicality of the Fenton Fire Protection District self-funding medical insurance coverage. Paul Wirth brought up the option of marketing a Level Funded plan. The Insurance Committee requested Mr. Wirth market the insurance plan coverage as he has done in the past including looking at Level Funded plan options.

The Insurance Committee discussed insurance coverage for retirees and plan eligibility language stated within the district's insurance certificates with UHC.

After Mr. Wirth left the meeting, the Insurance Committee further compared current insurance coverage strategies with the offering from the PFEM Health and Welfare Trust.

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**ADJOURNMENT**

There being no further business before the Board of Directors, at 10:30a.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