

Fenton Fire Protection District
Meeting of the Board of Directors

April 20, 2022

Page 1 of 4

A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held via video conferencing on Wednesday, April 20, 2022, originating at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 4:00p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano
Jennifer Grimes
Tom Ascheman

Also present was:

Romona Kaminski	District Chief
Chris McCarthy	Assistant Chief
Chris Thiemann	Division Chief - District Fire Marshal
Dan McLaughlin	Legal Counsel
Brett Mueller	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 and closed meeting held April 6, 2022, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes of the regular and closed meeting April 6, 2022. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$1,040,338.52. Chairwoman Viviano inquired about the invoice to Lion in the amount of \$11,992.25. Division Chief Thiemann explained all of the computer components in the safety trailer were needing to be replaced and the cause of the equipment failure. The list of bills is attached hereto and made a part hereof of 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.

Fenton Fire Protection District

Meeting of the Board of Directors

April 20, 2022

Page 2 of 4

TREASURER’S REPORT

Chief Kaminski presented the Board with the Treasurer’s Report on balances of account, deposits, payments, and transfers for the General, Ambulance, Dispatch, Pension, Capital Projects 2019, Capital Projects 2022, Debt Service, HRA and FSA Funds.

Simmons

<u>Fund</u>	<u>Balance as of 4/6/22</u>	<u>Balance as of 4/20/22</u>
General	\$18,248,646.09	\$18,008,906.16
Ambulance	\$6,036,529.69	\$6,006,939.31
Dispatch	\$644,619.93	\$645,316.16
Pension	\$1,028,122.39	\$1,033,913.31
Capital Projects		
2019	\$5,604,798.58	\$5,604,798.58
Capital Projects		
2022	\$5,442,383.75	\$5,403,383.75
Debt Services	\$2,063,117.75	\$2,074,831.96
HRA	\$5,778.65	\$5,212.88
FSA	\$7,828.89	\$7,332.85

After discussion, it was

Moved by Director Grimes and seconded by Director Ascherman to receive the Treasurer’s Report as presented. Motion approved and unanimously carried 3-0.

OLD BUSINESS

Division Chief Thiemann provided an update on the construction projects. He reviewed pictures of the progress of the outside of the new Station 2/Headquarters building. The construction crews have begun working on the framing and interior work on the buildings while inclement weather caused a slow-down with finishing the shingles and brick work. Forecast of better weather over the next couple of weeks will aid in completing the outside work.

Assistant Chief McCarthy provided the COVID report. COVID counts from the Pandemic Task Force are low. There is an increased detection in the water shed analysis, which typically runs two to four weeks ahead of an increase in cases and hospital activity. Even with that, this is not a significant increase, but the data will continue to be monitored over the next few weeks.

Fenton Fire Protection District
Meeting of the Board of Directors

April 20, 2022

Page 3 of 4

NEW BUSINESS

There was no new business to be discussed. The agenda was amended when Mr. Rognan informed the district he would be unavailable to attend today's meeting. He will review March and April statements during his regularly scheduled meeting in May.

CHIEF'S REPORT

Chief Kaminski requested Assistant Chief McCarthy to discuss the networking issue that occurred over Easter weekend. Assistant Chief McCarthy stated at 7:13 a.m. last Friday morning Spectrum turned off the circuit between House 1 and Central County Dispatch. An investigation is still pending as to why this happened. Assistant Chief McCarthy expressed at no time during the outage were emergency services compromised. This did, however, cause several other networking issues and he discussed some of the measures put into place to restore as much of the system as possible. Assistant Chief McCarthy recognized Craig and Matt from Central County Dispatch for their remarkable efforts in rerouting services until the system was restored. Due to other matters and construction of the new Headquarters building, Assistant Chief McCarthy is meeting with AT&T with the potential of changing carriers.

Chief Kaminski provided details regarding the SSM Intubation Challenge many of our personnel participated in. This is a fun, competitive challenge for paramedics to practice securing airways. The event was held over three days. The second and third day of the event, Fenton Fire Protection District took second place. On Wednesday, employee's who participated were Steve McKinney and Mike Robinson and on Friday, John Medlock and Mike Robinson. Thanks to all the crews who participated.

SHOP STEWARD REPORT

Shop Steward Mueller informed the Board of Directors the Shop is currently participating in a survey regarding the 2665 Health and Welfare Trust to analyze the interest from the district shop members. Within the next few weeks, he hopes to provide the Board of Directors with information to assist in coming to a decision.

Shop Steward Mueller also notified the Board of Directors he has been working on a project with Kevin Osinski of OneAmerica to review possible options to help the district save money and offset retiree health insurance costs. More information to follow at a later date.

PUBLIC COMMENT

No public comment.

Fenton Fire Protection District

Meeting of the Board of Directors

April 20, 2022

Page 4 of 4

NEXT MEETING DATE

Wednesday, May 4, 2022, at 4:00 p.m.

There being no further public comment or further business, at 4:23 p.m. a motion was made to suspend the regular meeting for purposes of going into Closed Session pursuant to Section 610.021 (1) RSMo. After discussion, it was

Moved by Director Grimes and seconded by Director Viviano to go into closed session for purposes of confidential or privileged communications Section 621.021 (1) RSMo and Section 621.021 (2) leasing, purchase or sale of real estate by a public governmental body. Motion approved and carried 3-0, Viviano – yea, Grimes – yea, Ascherman – yea.

At 5:32 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

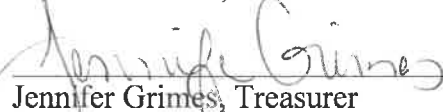
ADJOURNMENT


There being no further business before the Board of Directors, at 5:33 p.m., it was

Moved by Director Grimes, and seconded by Director Ascherman 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 Ascherman, Secretary