

Fenton Fire Protection District

Meeting of the Board of Directors

June 29, 2022

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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, June 29, 2022, originating at the Fenton Fire Protection District, 845 Gregory Lane, Fenton, Missouri 63026.

Chairwoman Beth 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 Chief
Chris McCarthy	Assistant Chief
Chris Thiemann	Division Chief - District Fire Marshal
Dan McLaughlin	Legal Counsel
Keith Slusser	District Auditor

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

Mary Martens was welcomed into the meeting, thanked for her service to the District and reminded that she will be dearly missed but to enjoy retirement.

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held June 1 and 15, 2022, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes June 1 and 15, 2022 meeting. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$305,862.11. After discussion, it was

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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 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 6/15/22</u>	<u>Balance as of 6/29/22</u>
General	\$18,536,821.74	\$18,119,395.11
Ambulance	\$6,919,271.28	\$6,712,192.54
Dispatch	\$745,154.06	\$740,816.95
Pension	\$810,066.70	\$810,066.70
Capital Projects		
2019	\$3,737,539.31	\$3,696,207.97
Capital Projects		
2022	\$5,401,434.10	\$5,401,434.10
Debt Services	\$2,525,433.68	\$2,525,433.68
HRA	\$3,613.88	\$1,278.60
FSA	\$10,843.03	\$11,785.96

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.

OLD BUSINESS

Division Chief Thiemann provided an update and pictures on the construction Station #2. He indicated the project remains on target for an August completion date.

Division Chief Thiemann indicated the irrigation system for Station #3 should be installed next week and AT&T will be doing the fiber install for Station #2 next week as well. He also indicated that he is working with Shannon-Wilson Phase 1 ESA study.

Assistant Chief McCarthy reported that one member of the organization had tested positive for COVID but was able to return after seven (7) days because they were symptom free, experienced improvement and had a negative test.

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NEW BUSINESS

Keith Slusser, with Fick, Eggemeyer & Williamson presented the 2021 Annual Financial Statement for review and approval.

He noted the opinion was an unmodified opinion. The District ended 2021 with \$34,447,970.00 which was \$7,095,961.00 than year end 2020. Mr. Slusser indicated there were no deficiencies on internal contacts thus the management letter was issued without comment or recommendation. After discussion and review, it was

Moved by Director Grimes, and seconded by Director Ascheman to adopt and approve the 2021 Annual Financial Statement as presented. Motion passed and unanimously carried 3-0. A copy of the 2021 Annual Financial Statement is attached hereto and made a part hereof these minutes.

Chairwoman Viviano next inquired from Mr. Slusser as to his thoughts about MOSIP as an investment. He indicated he believes the investment is guaranteed by the State of Missouri. Legal Counsel indicated he is working with Rick Rognan's office now to assess compliance with state statute.

CHIEF'S REPORT

Chief Kaminski indicated that on June 23, 2022 they attended a Southwest Area Chamber of Commerce meeting where it was requested that First Responders be honored at an Appreciation Luncheon. The Administration decided Steven Clark should be honored for his continued service and dedication to the District through his many efforts including public education.

Chief Kaminski next advised the Board that #1325 had been delivered and would be outside for inspection and pictures after the meeting.

Chief Kaminski advised that the Administration had met with OneAmerica to discuss pension and investment matters. Another meeting is scheduled for next month.

Assistant Chief McCarthy next addressed the house fire in Tapawingo last week. He indicated it was a two-alarm full involved fire that caused the home to be completely destroyed. Assistant Chief McCarthy said it was believed to have been caused by a grease fire from a barbeque pit on the home's decking. In addition to the home being a total loss the neighbor's home had approximately \$100,000 in damage to the siding from the heat.

Assistant Chief McCarthy said all responding agencies did a fantastic job with one neighbor commenting on how great it was to see our firefighters arrive at the scene and with military precision work the fire.

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Assistant Chief McCarthy also discussed St. Louis 1st Responder Canteen's work on the project keeping everyone hydrated. He indicated he was working to get them set up for operation in the south region more frequently.

PUBLIC COMMENT

No public comment.

NEXT MEETING DATE

Wednesday, July 13, 2022, at 4:00 p.m.

There being no further public comment or further business, at 4:39 p.m. a motion was made to suspend the regular meeting for purposes of going into Closed Session pursuant to Section 610.021(3) RSMo. After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman to go into closed session for purposes of confidential or privileged communications Section 621.021(3) RSMo. Motion approved and carried 3-0, Viviano – yea, Grimes – yea, Ascheman – yea.


At 5:28 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

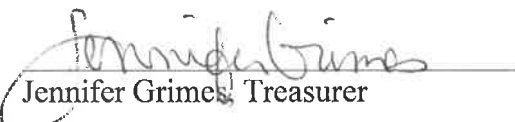
ADJOURNMENT

There being no further business before the Board of Directors, at 5:38 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