

**Fenton Fire Protection District**

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

**July 13, 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, July 13, 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
Tom Meyer	Pension Trustee
Brett Mueller	Shop Steward
Kevin Osinski	Actuary, OneAmerica
Rebecca Deluge	Associate Actuary, OneAmerica
Conor Eastman	Consultant, Lockton Retirement Services

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

**PENSION TRUSTEE MEETING**

Kevin Osinski and Rebecca Deluge from OneAmerica's actuarial team and Conor Eastman, Consultant with Lockton Retirement Services were in attendance to review funding alternatives to use for the 2022 Pension Valuation Report. The presentation began with a review of terminology followed by a comparison of funding report alternatives. The options considered and explained in detail included the current 20 Year Amortization Gain/Loss 20 Year Amortization Method compared to three alternative smoothing funding methods. The comparison worksheet used for the presentation is attached hereto and made a part hereof the minutes to the meeting.

After discussion, it was

***Moved by Director Ascheman and seconded by Director Grimes*** to approve the 15-Year Amortization (Gain)/Loss 5 Year Amortization Retro 5 Year Smoothing funding method. Motion approved and unanimously carried 4-0.

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**APPROVAL OF THE MINUTES**

The minutes from the regular and closed meeting held June 29, 2022, were presented and it was

*Moved by Director Grimes and seconded by Director Ascheman* to approve the minutes from the June 29, 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 759,427.02. Chief Kaminski also presented an amended bill pay sheet from the June 29, 2022 Board Meeting. The Delta Dental dental and vision expenses were not broken out separately on the original sheet. The balance of \$305,862.11 was the correct balance.

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.

**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 6/29/2022</u>	<u>Balance as of 7/13/2022</u>
General	\$18,119,395.11	\$17,642,764.68
Ambulance	\$6,712,192.54	\$6,616,573.83
Dispatch	\$740,816.95	\$739,287.11
Pension	\$810,066.70	\$366,664.87
Capital Projects		
2019	\$3,696,207.97	\$3,536,184.30
Capital Projects		
2022	\$5,401,434.10	\$5,400,588.55
Debt Services	\$2,525,433.68	\$2,529,476.01
HRA	\$1,278.60	\$5,869.20
FSA	\$11,785.96	\$9,238.59

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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**

Assistant Chief McCarthy reported that one member of the organization had symptoms and tested positive for COVID today. A brief discussion ensued about current testing policies for personnel to return to work and the process if someone in the home tests positive, Pfizer omicron booster and future vaccination possibilities.

Division Chief Thiemann provided an update on the construction of Station 2. He notified the switch gear is due to ship on July 29, 2022. The burn training tower is on track to be installed the first week of August. The Board of Directors plan to tour the construction site tonight immediately following the Board Meeting.

**NEW BUSINESS**

Chief Kaminski advised the Board of the quarterly collateralization status. All banks that currently have funds invested by the District for amounts over the \$250,000 FDIC coverage limits provided collateralization reports. Review of this information verifies deposited funds are 100% collateralized. As of June 30, 2022, the amount of funds protected by FDIC insurance was \$997,708.30.

**CHIEF'S REPORT**

Chief Kaminski reported the internal survey is complete and results should be available in August for review. The survey had a strong participation with 60 of 71 personnel submitting a survey.

Chief Kaminski requested the Board of Directors approval to make the interest payments for the bonds issued in 2019 and 2022. Payments are made twice a year in February and August for March 1 and September 1 issuance payments. The interest amount of the 2019 bond is \$356,600.00 and the 2022 bond is \$87,777.78.

***Moved by Director Grimes and seconded by Director Ascheman*** to approve the interest payments of \$356,600.00 for the 2019 bond and \$87,777.78 for the bond issued in 2022. Motion approved and unanimously carried 3-0.

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**SHOP STEWARD REPORT**

Shop Steward Brett Mueller was in attendance and advised he had nothing to report.

**PUBLIC COMMENT**

No public comment.

**NEXT MEETING DATE**

Wednesday, July 27, 2022, at 4:00 p.m.

There being no further public comment or further business, at 5:15 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 Ascherman* 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, Ascherman – yea.


At 5:54 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

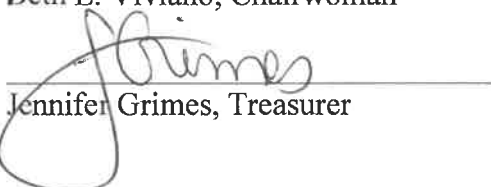
**ADJOURNMENT**

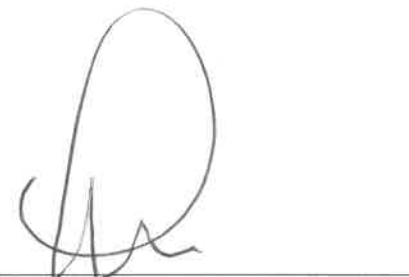
There being no further business before the Board of Directors, at 5:55 p.m., it was

*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