

**Fenton Fire Protection District**

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

**August 10, 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, August 10, 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
Andy Anderson	Battalion Chief
Steve McKinney	Assistant 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 July 27, 2022, were presented and it was

*Moved by Director Grimes and seconded by Director Ascheman* to approve the minutes July 27, 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 \$773,545.08. 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.

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**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 7/27/22</u>	<u>Balance as of 8/10/22</u>
General	\$16,600,645.39	\$16,389,142.20
Ambulance	\$6,484,448.88	\$6,431,175.34
Dispatch	\$737,147.81	\$734,845.99
Pension	\$366,664.87	\$673,177.16
Capital Projects		
2019	\$3,142,468.02	\$3,137,341.01
Capital Projects		
2022	\$5,400,588.55	\$5,391,429.64
Debt Services	\$2,529,476.01	\$2,533,328.54
HRA	\$4,156.21	\$6,617.80
FSA	\$7,222.25	\$3,290.95

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 Station #2. He indicated that over 290 yards of concrete was poured yesterday and the interior was moving along. He indicated the training tower should be completed next Tuesday, with everything but the training props installed.

Assistant Chief Kaminski indicated there was one employee out with COVID.

**NEW BUSINESS**

Chief Kaminski opened the bids for the Maintenance Bay Lift. There was one (1) bid from Automotive Technologies for \$27,450.00. After discussion, it was

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*Moved by Director Grimes, and seconded by Director Ascheman* to accept the bid from Automotive Technologies for \$27,450.00. Motion passed and unanimously carried 3-0. A copy of the accepted bid is attached hereto and made a part hereof these minutes.

Battalion Chief Andy Anderson gave the quarterly report for A Shift. He indicated that he was happy to report there was no overtime for the next shift and there will be an extra person to attend training. BC Anderson indicated that Captain Zelch and Private Metze were both back on shift. He further discussed the Stratford Inn fire and the number of firsts for that fire including Lieutenant Jokerst's first fire in a command position. BC Anderson also discussed Private Fenley being off probation and the fantastic addition of Private Robinson. He also indicated the crews have started live fire instructor and outside training classes. BC Anderson also discussed his attendance at the Command Officer Boot Camp.

Chief Kaminski next presented the Terrillflex Platform and banking changes. Terrillflex manages the District's FSA and HRA claims. Kimberly Smith is working with them to change the platform for pricing claims that will require changing banks. New signature cards were presented for signature.

Chief Kaminski presented the Rock Township Mutual Aid Agreement. She indicated Mr. McLaughlin has approved for signature. After discussion, it was

*Moved by Director Grimes, and seconded by Director Ascheman* to approve the Rock Township Mutual Aid Agreement. Motion passed and unanimously carried 3-0. A copy of the agreement is attached hereto and made a part here of these minutes.

**CHIEF'S REPORT**

Chief Kaminski advised the Board about her involvement in the Public Safety Workforce Development Camp which is focused on high school and beyond students to help get them involved and interested in the fire service. Chief is on the committee and has been tasked to run the fire side of the camp. She indicated the administration has been extremely helpful to her.

Chief Kaminski next discussed the recent Steering Committee meeting and the discussions over the renovation of Station #1. She indicated the discussions have shifted towards staying at Station #1 during the renovations and living in modules. They are continuing to research response times with limited equipment. ArchImages is beginning to look at lead times on materials.

Chief Kaminski next discussed her meeting with Dr. Kane of Rockwood Summit and area fire chiefs from Metro West, Eureka and Monarch over building tabletops, bus accident responses, etc. The meeting was done in an effort to learn more about each entities policies and procedures.

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There was also a fire marshal's meeting with the same group over the initiative to better mark area schools in accordance with the IBC. The initiative will help all first responders respond with color and number coated hallways. Division Chief Thiemann indicated the District, if the County wide initiative goes through, would have to adopt an ordinance and allow lead time for compliance. The thought would be to roll out to public schools first then private schools.

Chief Kaminski next advised the Board of her meeting with Assistant Chief McCarthy and others at the new Grey Eagle facility over Guns 'n Hoses.

Chief Kaminski advised that Private Robinson had been deployed to Kentucky with Task Force 1 due to the flooding in the area.

**PUBLIC COMMENT**

No public comment.

**NEXT MEETING DATE**

Wednesday, August 24, 2022, at 4:00 p.m.

There being no further public comment or further business, at 4:48 p.m. a motion was made to suspend the regular meeting for purposes of going into Closed Session pursuant to Section 610.021 (1) and (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 (1) and (3) RSMo. Motion approved and carried 3-0, Viviano – yea, Grimes – yea, Ascheman – yea.

At 5:19 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors. There was one (1) announcement that the Board accepted an offer to sell old Station #2.

**ADJOURNMENT**

There being no further business before the Board of Directors, at 5:19 p.m., it was

***Moved by Director Grimes and seconded by Director Ascheman*** to adjourn the meeting. Motion approved and unanimously carried 3-0.

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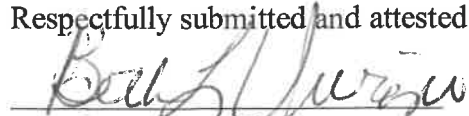
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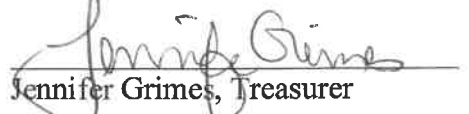
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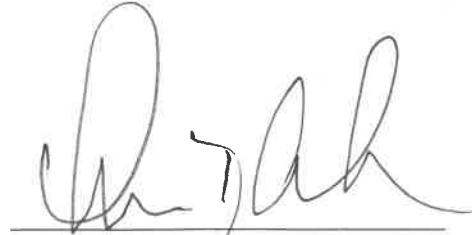
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Respectfully submitted and attested to by,

  
Beth L. Viviano, Chairwoman

  
Jennifer Grimes, Treasurer

  
Tom Ascherman, Secretary

