

Fenton Fire Protection District

Meeting of the Board of Directors

February 8, 2023

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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, February 8, 2023, originating at the Fenton Fire Protection District, 1001 Assembly Parkway, Fenton, Missouri 63026.

Chairwoman Beth Viviano ruled that a quorum was present and 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
Brett Mueller	Shop Steward
Tony Royslance	Pension Trustee
Tom Meyer	Pension Trustee
Connor Eastman	Lockton Retirement Services
Rebecca Deluga	One America

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held January 25, 2023, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes January 25, 2023. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$327,118.90. 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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OneAmerica discussed holding Town Hall/Educational meetings with participants on the importance of pension benefits. The Trustees discussed the pros and cons of lump sum versus annuity payment options.

A copy of the report is attached hereto and made a part hereof these minutes.

OneAmerica was thanked for their time and excused from the meeting.

PENSION CONSULTANT REPORT

Connor Eastman, with Lockton Investment Advisors, LLC, was present at the meeting. Mr. Eastman gave the Board an in-depth overview on the state of the economy and then presented the investment review for the fourth quarter 2022. Fund balance as of December 31, 2022 was \$35,263,254.90. Mr. Eastman advised the Fund outperformed the benchmark (-14.99%) versus (-15.23%).

A copy of the report is attached hereto and made a part hereof these minutes.

CHIEF'S REPORT

Chief Kaminski advised the Board the Administration held its first Captain's meeting of the year and that it went well.

Chief Kaminski advised Zoll Heart Monitors held a presentation at the Training Center and held a Hearts for Heroes class showing how the monitors operated. The participants were treated to breakfast and lunch.

Chief Kaminski next advised the Board that the District will be holding an NFP 1700 Instructor in Training class put on by the International Society of Fire Services Instructors. She indicated the class was due to be held in Boston but was cancelled so the District picked it up. Chief Kaminski noted seven (7) people have signed up for the class.

Chief Kaminski noted that she and Division Chief Thiemann met with Grey Eagle to discuss helping with First Responder trainings on evacuation and CPR protocols. She noted she believes there will be a good partnership between the two entities.

Chief Kaminski indicated that several public relations events are beginning to ramp back up. She noted the Crews are starting to get back into the schools, including a Pancakes with Parents night at Stanton Elementary.

Chief Kaminski discussed the 3rd Alarm fire in Jefferson County that went to a 3rd Alarm due to the lack of water supply. Chief Kaminski advised there were no injuries on the call.

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Respectfully submitted and attested to by,


Beth L. Viviano, Chairwoman

Jennifer Grimes, Treasurer


Tom Ascherman, Secretary