

Fenton Fire Protection District

Meeting of the Board of Directors

February 22, 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 22, 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 4:02 p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano
Tom Ascheman (Via Telephone)

Also present was:

Romona Kaminski	District Chief
Chris McCarthy	Assistant Chief
Chris Thiemann	Division Chief - District Fire Marshal

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held February 8, 2023, were presented and it was

Moved by Director Ascheman and seconded by Director Viviano to approve the minutes February 8, 2023. Motion approved and unanimously carried 2-0.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$425,048.58. After discussion, it was

Moved by Director Ascheman and seconded by Director Viviano to approve the bills for payment and ratification. Motion approved and unanimously carried 2-0.

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

Chief McCarthy advised there are currently no employees out with COVID.

NEW BUSINESS

None at the time of the Board Meeting.

CHIEF'S REPORT

Chief Kaminski reported on the upcoming Center for Public Safety Excellence (CPSE) accreditation conference. Chief Kaminski, Assistant Chief McCarthy, Division Chief DiMercurio and Shop Stewart Brett Mueller will be attending the accreditation hearing and conference next week from Tuesday through Thursday or Friday.

SHOP STEWARD'S REPORT

Neither Shop Steward was in attendance.

PUBLIC COMMENT

No public comment.

NEXT MEETING DATE

Wednesday, March 8, 2023, at 4:00 p.m.

ADJOURNMENT

There being no further business before the Board of Directors, at 4:15 p.m., it was

Moved by Director Ascheman and seconded by Director Viviano to adjourn the meeting.
Motion approved and unanimously carried 2-0.