

**Fenton Fire Protection District**

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

**April 5, 2023**

Page 1 of 4

---

A meeting of the Board of Directors of the Fenton Fire Protection District (hereinafter called the "District") was held on Wednesday, April 5, 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  
Jennifer Grimes  
Tom Ascheman (via telephone)

Also present was:

Romona Kaminski	District Chief
Chris McCarthy	Assistant Fire Chief
Chris Thiemann	Division Chief - District Fire Marshal
Dan McLaughlin	Legal Counsel
Brett Mueller	Shop Steward

**APPROVAL OF THE MINUTES**

The minutes from the regular and closed meeting held March 22, 2023, were presented and it was

***Moved by Director Grimes and seconded by Director Ascheman*** to approve the minutes March 22, 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 \$387,583.95. 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.

**Fenton Fire Protection District**

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

**April 5, 2023**

Page 2 of 4

---

**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 03/22/23</u>	<u>Balance as of 04/05/23</u>
General	\$17,676,520.85	\$17,461,204.94
Ambulance	\$7,406,006.26	\$7,093,566.03
Dispatch	\$679,483.02	\$676,603.18
Pension	\$1,147,853.97	\$1,152,864.96
Capital Projects		
2019	\$653.77	\$656.62
Capital Projects		
2022	\$5,244,550.98	\$5,244,788.28
Debt Services	\$1,851,344.69	\$1,852,180.64
HRA	\$5,173.19	\$8,977.55
FSA	\$13,090.46	\$16,157.16

After discussion, it was

*Moved by Director Ascherman and seconded by Director Viviano* to receive the Treasurer’s Report as presented. Motion approved and unanimously carried 3-0.

**OLD BUSINESS**

Division Chief Thiemann advised the Board they are continuing to work through the finishing touches on the punch list at Station #2.

Division Chief Thiemann advised he will be attending the City of Fenton Special Use Permit for the storm shelter and gear locker addition this evening.

Division Chief DiMercurio advised there were currently no employees out with COVID.

**NEW BUSINESS**

Chief Kaminski presented the bids for the Station #1 project. Two (2) bids were received: Lawlor Corporation in the amount of \$4,972,840.00 and Wright Construction in the amount of \$5,168,000.00. Arch Images will review the submissions and report back at the next Board meeting.

**Fenton Fire Protection District**

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

**April 5, 2023**

Page 3 of 4

---

**CHIEF'S REPORT**

Chief Kaminski advised the Board that the District sent three (3) members with the Region 3 Strike Force USSAR team to Marble Hill for disaster relief.

Chief Kaminski discussed recent training tower activities, including NFPA 1700 training and live burn training for the crews. Deputy Chief Mueller discussed the various training procedures. He advised the NFPA 1700 training was conducted with grant monies so there were instructors from across the area.

Chief Kaminski advised Lt. Joel Cooper will officially retire on April 1, 2023 and Joe Kaltenbach will be promoted to Lieutenant. There will be a retirement ceremony for Lt. Joel Cooper on April 12, 2023 at 8:30 am.

**SHOP STEWARD'S REPORT**

Brett Mueller reminded the Board the Shop will hold its annual trivia night on May 12, 2023.

**PUBLIC COMMENT**

No public comment.

**NEXT MEETING DATE**

Wednesday, April 19, 2023, at 4:00 p.m.

There being no further public comment or further business, at 4:22 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 (9) RSMo. Motion approved and unanimously carried 3-0, Viviano – yea, Grimes – yea, Ascheman - yea.

At 4:57 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

**Fenton Fire Protection District**

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

**April 5, 2023**

Page 4 of 4

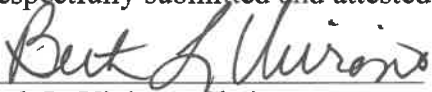
---

**ADJOURNMENT**


There being no further business before the Board of Directors, at 4:57 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