

Fenton Fire Protection District

Meeting of the Board of Directors

May 3, 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, May 3, 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

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held April 19, 2023, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes from April 19, 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 \$241,241.45. 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

May 3, 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 04/19/2023</u>	<u>Balance as of 05/3/2023</u>
General	\$19,334,494.25	\$19,008,059.84
Ambulance	\$8,251,647.31	\$8,146,993.85
Dispatch	\$784,850.44	\$781,759.61
Pension	\$1,371,436.02	\$1,376,277.15
Capital Projects		
2019	\$656.62	\$0.00
Capital Projects		
2022	\$5,225,345.78	\$5,226,203.11
Debt Services	\$2,289,476.77	\$2,289,971.03
HRA	\$5,721.20	\$8,867.47
FSA	\$18,807.09	\$21,825.28

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

Division Chief Thiemann advised the Board that work continues to finish up the loose ends to finalize construction at Station #2.

Chief Kaminski advised that the Steering Committee met with Archimages on Friday, April 21, 2023. At the meeting, the House #1 project bids were reviewed and cost reduction options were discussed. Another Steering Committee meeting will be held on Thursday, May 4, 2023 to continue discussions.

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

Fenton Fire Protection District

Meeting of the Board of Directors

May 3, 2023

Page 3 of 4

NEW BUSINESS

None at the time of the Board Meeting.

CHIEF'S REPORT

Chief Kaminski reported eight (8) members of our District attended the Fire Department Instructors Conference (FDIC) held in Indianapolis, Indiana. Deputy Chief Mueller added there were a variety of classes taken and all attendees valued the education they received during the week-long conference. Congratulations to Private Stephanie Spaniol on her first place team finish in the Firefighter Combat Challenge.

Chief Kaminski reported Fenton Fire hosted a Car Seat Technician Class organized by Captain Tony Schrempf. Several agencies attended the class.

Chief Kaminski advised the Board Mr. Keith Slusser from Fick, Eggemeyer & Williamson CPA's, will be at the District on May 16, 2023 to begin the annual 2022 Audit.

Chief Kaminski presented the Board with the new mission, vision, and values statements of the District. An ad-hoc committee was formed to revise the mission, vision, and values of the Fenton Fire Protection District. Private Nick Robben elaborated on the committee's efforts and the finished product was presented to the board.

SHOP STEWARD'S REPORT

Neither Shop Steward was in attendance.

PUBLIC COMMENT

No public comment.

NEXT MEETING DATE

Wednesday, May 17, 2023, at 4:00 p.m.

Fenton Fire Protection District

Meeting of the Board of Directors

May 3, 2023


Page 4 of 4

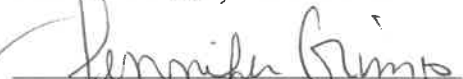
ADJOURNMENT

There being no further business before the Board of Directors, at 4:27 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