

Fenton Fire Protection District

Meeting of the Board of Directors

July 12, 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, July 12, 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 (via telephone)
Tom Ascheman

Also present was:

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

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held June 28, 2023, were presented and it was

Moved by Director Ascheman and seconded by Director Grimes to approve the minutes June 28, 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 \$146,727.56. After discussion, it was

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Moved by Director Ascheman and seconded by Director Grimes to approve the bills for payment and ratification. Motion approved and unanimously carried 3-0.

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 2022, Debt Service, HRA and FSA Funds.

Simmons

<u>Fund</u>	<u>Balance as of 06/28/23</u>	<u>Balance as of 07/12/23</u>
General	\$16,523,114.77	\$15,967,033.56
Ambulance	\$ 7,826,015.96	\$ 7,620,519.13
Dispatch	\$ 543,640.67	\$ 543,095.88
Pension	\$ 8,988.66	\$ 10,868.67
Capital Projects		
2022	\$ 5,197,036.64	\$ 5,192,696.91
Debt Services	\$ 2,304,362.85	\$ 2,309,033.32
HRA	\$ 3,363.78	\$ 2,332.06
FSA	\$ 30,668.74	\$ 31,543.44

After discussion, it was

Moved by Director Ascheman and seconded by Director Grimes to receive the Treasurer's Report as presented. Motion approved and unanimously carried 3-0.

OLD BUSINESS

Division Chief Chris Thiemann advised the Board the District is waiting on Arch Images to get the redesign so Lawlor can begin the project.

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NEW BUSINESS

Chief Kaminski advised there were four (4) names on the ballot for the election of new pension trustees: Andrew Erickson with 51 votes, Doug Evard with 39 votes, Chris McCarthy with 27 votes and Brett Mueller with 56 votes.

The Board discussed selecting the two (2) candidates that received the most votes. After discussion, it was

Moved by Director Ascheman and seconded by Director Grimes to appoint Andrew Erickson and Brett Mueller as the new Pension Trustees. Motion approved and unanimously carried 3-0.

Chief Kaminski presented the Board with the proclamation for Richard Dornseif. His official retirement date is September 1, 2023.

Chief Kaminski presented the Quarterly Collateralization Report. She indicated all deposited funds are 100% collateralized; and as of June 30, 2023 the amount of funds protected by FDIC insurance was \$5,058,000.00.

CHIEF'S REPORT

Chief Kaminski advised the Board there will be a swearing-in ceremony for the three (3) new hires on July 27, 2023 at 6 p.m.

Chief Kaminski next addressed Senate Bill 190 which allows for a freeze of senior citizens property taxes provided they are over the age of sixty-two (62) and are receiving a social security benefit amongst other conditions. The Board discussed the bill and the St. Louis County Council's tabling of its respective action.

SHOP STEWARD

Brett Mueller advised the Board that the crews are extremely thankful for the on-going training classes that Division Chief of EMS DiMercurio continues to bring to the District.

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PUBLIC COMMENT

Division Chief of EMS, Tom DiMercurio, advised the Board that due to the hard work of the crews the District recently received the Lifeline EMS Recognition Quality Achievement Award. He commended the crews for their hard work and efforts.

NEXT MEETING DATE


Wednesday, July 26, 2023, at 4:00 p.m.

ADJOURNMENT


There being no further business before the Board of Directors, at 4:20 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