

Fenton Fire Protection District
Meeting of the Board of Directors

August 9, 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, August 9, 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 McCarthy	Assistant Fire Chief
Chris Thiemann	Division Chief - District Fire Marshal
Dan McLaughlin	Legal Counsel

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held July 26, 2023, were presented and it was

Moved by Director Ascheman and seconded by Director Grimes to table for approval until the next meeting.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$126,934.06. After discussion, it was

Fenton Fire Protection District

Meeting of the Board of Directors

August 9, 2023

Page 2 of 4

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 07/26/23</u>	<u>Balance as of 08/09/23</u>
General	\$15,710,174.74	\$15,407,539.94
Ambulance	\$ 7,558,918.73	\$ 7,481,560.44
Dispatch	\$ 540,678.89	\$ 540,702.46
Pension	\$ 10,868.67	\$ 15,601.16
Capital Projects		
2022	\$ 5,184,458.35	\$ 5,175,919.01
Debt Services	\$ 2,309,033.32	\$ 2,319,347.79
HRA	\$ 5,117.16	\$ 8,999.30
FSA	\$ 21,959.08	\$ 22,619.53

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 still waiting on revised plans for Station #1. Once received they will be sent back to Lawlor Construction for repricing.

Fenton Fire Protection District

Meeting of the Board of Directors

August 9, 2023

Page 3 of 4

NEW BUSINESS

Battalion Chief Jim Watkins presented his report on the activities of C Crew. He reported the Crew has been engaging in normal fire and EMS saves. In addition, he reported there have been three (3) senior employees retire from C Crew. BC Watkins said they will all be missed. He reported on a fourth alarm printing company fire response in Kirkwood as well as an out-of-town tornado response for some on the crew. BC Watkins reported the recent storms resulted in several calls including one lightning strike which resulted in a complete loss of the dwelling's roof.

CHIEF'S REPORT

Chief Kaminski advised the Board of a grease fire on B Crew that was mitigated quickly with one relatively small injury when removing the grease.

Chief Kaminski advised the Board of upcoming bond interest payments. The first one relates to the \$20,000,000.00 bond and is \$344,375.00; the second one relates to the \$5,000,000.00 bond and is \$84,000.00. She noted the payments will be reflected on an upcoming bill report.

Chief Kaminski reported on her recent attendance at the Governor's signing of the First Responder PTSD bill, Senate Bill 24, and the \$7,000,000.00 funding.

Chief Kaminski reported on recent discussions with Rockwood School District and other Districts surrounding school safety.

Chief Kaminski reported that Grey Eagle has asked for permission for Guns n Hoses to engage the District for filming on the District's property to produce a spotlight piece on a Texas Firefighter who lost his leg and remains a first responder in addition to being an America Ninja Warrior participant. The filming event is set for August 16, 2023 and she believes the actual airing of the piece will take place sometime in November.

Chief Kaminski gave thanks to Captain Tony Schrempf and his crew for their recent initiative to fix the roof at station 1 that was damaged in the recent storms. She indicated this demonstrates the Crews care for the District as a whole and the cost saving measures they take each and every day.

Fenton Fire Protection District

Meeting of the Board of Directors

August 9, 2023

Page 4 of 4

NEXT MEETING DATE

Wednesday, August 23, 2023, at 4:00 p.m.

There being no further public comment or further business, at 4:28 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 Ascheman and seconded by Director Grimes to go into closed session for purposes of confidential or privileged communications Section 621.021 (1) and (3) RSMo. Motion approved and unanimously carried 3-0, Viviano – yea, Ascheman – yea, Grimes – yea.

At 4:39 p.m. Director Ascheman moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

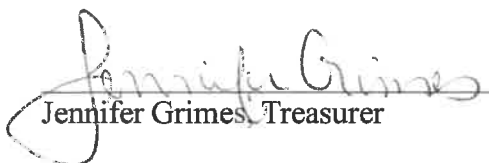
ADJOURNMENT

There being no further business before the Board of Directors, at 4:39 p.m., it was

Moved by Director Ascheman and seconded by Director Grimes 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