

Fenton Fire Protection District

Meeting of the Board of Directors

April 17, 2024

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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, April 17, 2024, originating at the Fenton Fire Protection District at Fire Station 2, at 1001 Assembly Parkway, Fenton, Missouri 63026.

Acting Chairwoman Jennifer Grimes called the meeting to order at 4:02 p.m.

ROLL CALL:

The following Directors answered Roll Call:

Beth L. Viviano (via Zoom)
Jennifer Grimes
Tom Ascheman

Also present was:

Romona Kaminski	District Chief
Chris Thiemann	Division Chief
Daniel McLaughlin	Legal Counsel

Acting Chairwoman Grimes ruled that a quorum was present and called the meeting to order.

APPROVAL OF THE MINUTES

The minutes from the regular and closed meeting held April 3, 2024, were presented and it was

Moved by Director Ascheman and seconded by Director Viviano to approve the minutes of the April 3, 2024, meeting. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$429,317.35. 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 3-0.

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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 04/03/24</u>	<u>Balance as of 04/17/24</u>
General	\$20,476,480.27	\$20,048,914.15
Ambulance	\$ 8,989,900.94	\$ 8,933,977.35
Dispatch	\$ 929,645.03	\$ 929,645.03
Pension	\$ 884,490.28	\$ 884,490.28
Capital Projects		
2022	\$ 4,818,090.97	\$ 4,715,144.21
Debt Services	\$ 2,021,297.94	\$ 2,021,297.94
HRA	\$ 6,224.01	\$ 2,478.60
FSA	\$ 20,058.63	\$ 21,531.54

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 Chris Thiemann updated the Board on the status of the Station #4 remodel. He said as soon as the permit is received from St. Louis County the general contractor and sub-contractors are ready to begin construction. Division Chief Thiemann further advised that permits were received today for Station #1 and the plumber is ready to begin construction.

NEW BUSINESS

Captain Curtis Aytes provided the Board with the District’s fleet maintenance report for all current apparatus, ambulances, utility, and staff vehicles. A copy of the report is attached hereto and made a part hereof these minutes.

Division Chief Thiemann next presented the Board with revised Ordinances, 2024-01 International Fire Code, 2024-02 International Building Code and 2024-03 Permitting Fees. He advised changes to the building permitting and processing fees are fair and consistent and have not been reviewed in several years. He believes the new permitting and processing fees are in line with St. Louis County and the City of Fenton. Division Chief Thiemann discussed several changes to Ordinance 2024-02 International Building Code and advised he has cleaned up the definition for R-1 and R-2 hotels and what constitutes a violation.

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Ordinance 2024-01 International Fire Code, 2024-02 International Building Code and 2024-03 Permitting Fees were presented for a first reading. The matter was tabled for further discussion. A second reading and vote is scheduled for May 1, 2024.

CHIEF'S REPORT

Chief Kaminski advised that ten (10) employees including Chiefs, Battalion Chiefs and Privates are in Indianapolis, Indiana attending FDIC this week.

Chief Kaminski advised the promotional ceremony was held for Captain Gina Anderson. She presented pictures of the event.

Chief Kaminski next presented the 2024 First Quarter Overtime report. She discussed the driving factors which continue to be sick leave, worker's compensation, and training. A copy of the report is attached hereto and made a part hereof of these minutes.

Chief Kaminski also read a thank you letter from the Metro West Fire Protection District thanking part-time fire inspector Justin Spraul for his help with the Rockwood School District CERT program.

NEXT MEETING DATE

Wednesday, May 1, 2024, at 4:00 p.m.

ADJOURNMENT

There being no further business before the Board of Directors, at 4:38 p.m., it was

Moved by Director Viviano and seconded by Director Ascherman to adjourn the meeting. Motion approved and unanimously carried 3-0.

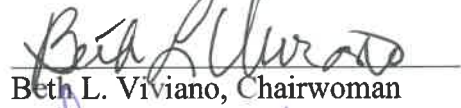
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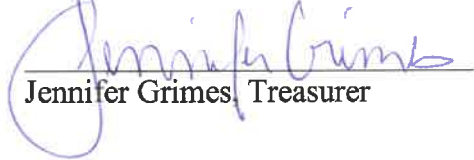
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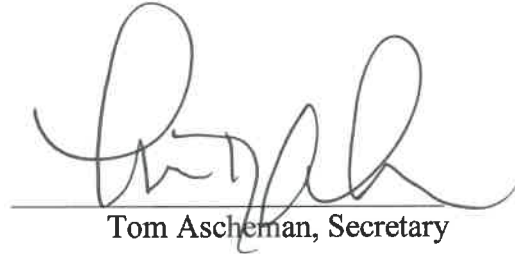
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Respectfully submitted and attested to by,


Beth L. Viviano, Chairwoman


Jennifer Grimes, Treasurer


Tom Ascherman, Secretary