

Fenton Fire Protection District

Meeting of the Board of Directors

May 1, 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, May 1, 2024, originating at the Fenton Fire Protection District at Fire Station 2, at 1001 Assembly Parkway, Fenton, Missouri 63026.

Chairwoman Beth L. Viviano called the meeting to order at 4:01 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 District Chief
Chris Thiemann	Division Chief
Daniel McLaughlin	Legal Counsel

Chairwoman Viviano 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 17, 2024, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes of the April 17, 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 \$168,291.79. 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.

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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 04/17/24</u>	<u>Balance as of 05/01/24</u>
General	\$20,048,914.15	\$19,763,981.14
Ambulance	\$ 8,933,977.35	\$ 8,851,072.52
Dispatch	\$ 929,645.03	\$ 929,503.04
Pension	\$ 884,490.28	\$ 888,477.74
Capital Projects		
2022	\$ 4,714,144.21	\$ 4,711,123.62
Debt Services	\$ 2,021,297.94	\$ 2,022,126.34
HRA	\$ 2,478.60	\$ 2,131.88
FSA	\$ 21,531.54	\$ 23,596.73

After discussion, it was

Moved by Director Ascheman 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 the contractor has started on the exterior paint work and other exterior and interior bay items but continued to wait on the permit from St. Louis County. Division Chief Thiemann advised he continues to work on getting the roofing RFP prepared. Division Chief Thiemann further advised that plumbing contractors have begun working on the Station #1 renovation. He further advised that several concrete boring samples have been taken on the ramp, all of which have come back bad. Division Chief Thiemann said the budget for remediation of soils was \$30,000.00 but he believes it will cost upwards of \$100,000.00. He advised Shannon Wilson to provide a report into their findings.

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 for a second reading. After discussion, and there being no questions, it was

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Moved by Director Ascheman and seconded by Director Viviano to adopt revised Ordinance, 2024-01 International Fire Code. Motion approved and unanimously carried 3-0. A copy of revised Ordinance, 2024-01 International Fire Code is attached hereto and made a part hereof these minutes.

Moved by Director Ascheman and seconded by Director Viviano to adopt revised Ordinance, 2024-02 International Building Code. Motion approved and unanimously carried 3-0. A copy of revised Ordinance 2024-02 International Building Code is attached hereto and made a part hereof these minutes.

Moved by Director Ascheman and seconded by Director Viviano to adopt revised Ordinance, 2024-03 Permitting Fees. Motion approved and unanimously carried 3-0. A copy of revised Ordinance 2024-03 Permitting Fees is attached hereto and made a part hereof these minutes.

NEW BUSINESS

Daniel McLaughlin presented the 2024 Pension Procurement Action Plan for review and approval. After discussion, it was

Moved by Director Grimes, and seconded by Director Ascheman to approve and accept the 2024 Pension Procurement Action Plan. Motion passed and unanimously carried 3-0.

Chief Kaminski next addressed the need to change future Board meetings to accommodate Director Grimes new work schedule. The proposed dates are May 22, June 5 and 19, July 3, 17 and 31, August 14 and 28, September 11 and 25, October 9 and 23, November 6 and 20, December 4 and 18.

CHIEF'S REPORT

Chief Kaminski updated the Board on the GEMT IGT Notice of Reimbursement. She indicated the District will be required to pay \$191,413.99 but the good news is the District will recoup \$562,351.93 which will be offset by \$86,922.30 for a total amount due the District of \$475,429.63.

Chief Kaminski updated the Board on the Donuts with Retirees event. She advised the turnout was low, but it was a nice event and hopes to do another in September which she believes will bring a larger turnout.

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Chief Kaminski advised the Board that in the next few years the District will need to purchase one (1) ladder truck and one (1) pumper (1334 and 1335) that are likely to cost upwards of \$2,600,000.00 to \$3,000,000.00. In addition, Battalion Chief Watkins has advised the EPA, beginning next year, will begin requiring a new engine that (1) will cost around \$50,000.00 more and (2) will be new. Chief Kaminski advised BC Watkins has recommended against utilizing the new EPA approved engine because it is new. She advised the next two (2) years budgets will have the needed apparatus accounted for but would like to enter into a contract now to (1) secure the current pricing, and (2) ensure the District is allowed to have the current EPA approved engine. After discussion,

Moved by Director Grimes, and seconded by Director Ascheman to authorize Chief Kaminski to contract for one (1) ladder truck and one (1) pumper truck at the current time. Motion passed and unanimously carried 3-0.

Chief Kaminski advised the SSM EMS Open House will be held May 18, 2024 from noon through 3:00 p.m.

Chief Kaminski updated the Board on a fire response due to a washing machine catching fire. She said there were no injuries nor damage to the home other than smoke damage.

NEXT MEETING DATE


Wednesday, May 22, 2024, at 4:00 p.m.

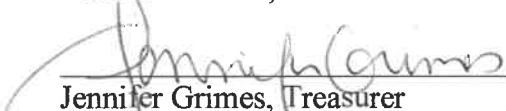
ADJOURNMENT

There being no further business before the Board of Directors, at 4:26 p.m., it was

Moved by Director Viviano 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