

**Fenton Fire Protection District**

***Meeting of the Board of Directors***

**July 17, 2024**

Page 1 of 4

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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 17, 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 4:03 p.m.

**ROLL CALL:**

The following Directors answered Roll Call:

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

Also present was:

Romona Kaminski	District Chief
Chris McCarthy	Assistant District Chief
Chris Thiemann	Division Chief
Thomas Mueller	Training Officer
Jagadeesh Mandava	Legal Counsel
Rick Rognan	District Accountant

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 June 19, 2024, were presented and it was

*Moved by Director Grimes and seconded by Director Ascheman* to approve the minutes of the June 19, 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 \$2,256,135.46. After discussion, it was

*Moved by Director Ascheman and seconded by Director Grimes* 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***

**July 17, 2024**

Page 2 of 4

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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 6/19/24</u>	<u>Balance as of 7/17/24</u>
General	\$21,490,237.95	\$19,639,949.26
Ambulance	\$ 9,844,058.83	\$ 9,818,917.38
Dispatch	\$ 1,076,097.56	\$ 830,828.59
Pension	\$ 1,194,456.79	\$ 16,354.63
Capital Projects		
2022	\$ 4,479,165.27	\$ 4,106,613.18
Debt Services	\$ 2,672,170.13	\$ 2,677,659.96
HRA	\$ 5,233.30	\$ 2,701.96
FSA	\$ 29,413.14	\$ 24,408.47

After discussion, it was

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

**OLD BUSINESS**

Division Chief Thiemann updated the Board on the status of Station #4. He advised that the construction project is on schedule. There was a discussion about arranging a tour for the Board upon completion.

**NEW BUSINESS**

Rick Rognan presented the June 2024 financial report. He indicated that the District has used 50.32% of the general fund budget, or was 0.32% over budget, or (\$37,482); and 46.48% of the ambulance fund budget, or was 3.52% under budget year to date, or (\$171,920).

Mr. Rognan indicated that for the year-to-date six (6) month period this year versus last year, the District had (\$93,438), or 0.84% less in total revenues. In comparing the expenditures during the same periods, the District had greater expenditures of (\$390,824) or 5.03% more than 2023.

The report is attached hereto and made a part hereof of the minutes to this meeting. After discussion, it was

**Fenton Fire Protection District**

***Meeting of the Board of Directors***

**July 17, 2024**

**Page 3 of 4**

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***Moved by Director Ascheman, and seconded by Director Grimes*** to accept and approve the report and financial statements of the District as of June 30, 2024. Motion approved and unanimously carried 3-0.

Mr. Rognan also presented the Board with the Preliminary Public Hearing Notice.

Division Chief Thiemann informed the Board that only one bid was received for the repair work needed on the roofs of Stations 1 and 4. The bid from Stark Roofing, LLC was for a total of \$95,250.

**CHIEF'S REPORT**

Chief Kaminski stated during yesterday's eight-hour rain event the District ran 28 calls of which 11 were weather related.

Chief Kaminski reported the District was represented and assisted with funeral services for three firefighters in our region who lost their lives recently.

Chief Kaminski informed Division Chief DiMercurio organized a demonstration of the new EKG machines being considered for purchase to replace aging equipment.

Chief Kaminski and Chairwoman Viviano discussed the success of the Fenton Chamber Connection event held at Station 2 on Thursday, June 27, 2024.

Chief Kaminski discussed the positive feedback and compliments given to Deputy Chief Mueller for his efforts during the Gary Sinise Foundation Fire Conference held at Station 2 June 21 – 23, 2024.

**SHOP STEWARD'S REPORT – N/A**

**NEXT MEETING DATE**

Wednesday, July 31, 2024, at 4:00 p.m.

There being no further public comment or further business, at 4:50 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 (13) RSMo. After discussion, it was

**Fenton Fire Protection District**

***Meeting of the Board of Directors***

**July 17, 2024**

Page 4 of 4

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***Moved by Director Grimes and seconded by Director Ascheman*** to go into closed session for purposes of legal action, personnel and confidential or privileged communications, Section 621.021 (1) and (13) RSMo. Motion approved and unanimously carried 3-0, Viviano – yea, Grimes – yea, Ascheman - yea


At 6:00 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

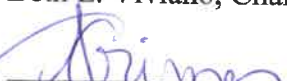
**ADJOURNMENT**

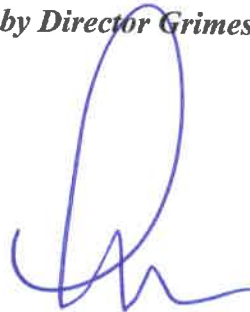
There being no further business before the Board of Directors, at 6:00 p.m., it was

***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