

Fenton Fire Protection District

Meeting of the Board of Directors

July 31, 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, July 31, 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 4:02 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 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 July 17, 2024, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes of the July 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 \$813,257.62. 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 07/17/24</u>	<u>Balance as of 07/31/24</u>
General	\$19,639,949.26	\$19,508,489.31
Ambulance	\$ 9,818,917.38	\$ 9,390,243.21
Dispatch	\$ 830,828.59	\$ 827,423.77
Pension	\$ 16,354.63	\$ 16,354.63
Capital Projects		
2022	\$ 4,106,613.18	\$ 3,208,713.20
Debt Services	\$ 2,677,659.96	\$ 2,677,659.96
HRA	\$ 2,701.96	\$ 1,126.37
FSA	\$ 24,408.47	\$ 23,005.53

After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman 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 Station #1. He said the contractor is making good progress and drywall is going up. Division Chief Thiemann addressed the status of Station #4. He advised there are some miscellaneous items that need to be completed in the basement as well as some outside exterior and landscaping work. Division Chief Thiemann advised the engine bay doors have been sent back for repainting.

Division Chief Thiemann advised the Board he has looked at the lone roofing bid for Station #4 and indicated it meets all the District’s requirements. He recommends moving forward with the contractor if the Board is comfortable. Division Chief Thiemann advised he is continuing to look at Station #1 and the solar panel issue. After discussion, it was

Moved by Director Grimes and seconded by Director Ascheman to the Start Roofing bid for Station #4. Motion approved and unanimously carried 3-0.

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CHIEF'S REPORT

Chief Kaminski updated the Board on the new EKG-Heart monitors. She indicated the bid for ten (10) monitors was \$544,082.00 and only \$460,000.00 was budgeted this year. Chief Kaminski advised the new monitors have so much more technology than what was expected. She indicated Deputy Chief of EMS, Tom DiMercurio continues to work with the vendor to lower the price. Deputy Chief DiMercurio said the vendor has offered some payment options to allow for payment over the next two (2) budget cycles at zero percent (0%) interest. The Board authorized Deputy Chief DiMercurio to continue discussions with the vendor over payment options but would like to pay half now and half twelve (12) months from now.

Chief Kaminski advised the Board that OneAmerica will be at the August 28, 2024, Board meeting and will be having educational townhall meetings with the crews on August 27, 28 and 30, 2024.

Chief Kaminski next advised the Board the new ambulance is in service after three (3) years. She indicated the Administration is looking at a remount for the next ambulance as it is cheaper and a much faster production turnaround.

Chief Kaminski next advised the Board the interim Chief of the Affton Fire Protection District sent a nice thank you letter to the District for their support and assistance with the Captain Cova funeral services.

Chief Kaminski also advised that Breakfast with Santa is tentatively set for December 14, 2024. She indicated she and Angie Hayes continue to work on the event. It will likely be held from 10:00 a.m. through 1:00 p.m.

Chief Kaminski then advised the Board the debt service on the bond is due on the 2019 bond in the amount of \$331,625.00 and the 2022 bond in the amount of \$74,800.00.

Chief Kaminski presented the Annual Report for the audited financial statements. A copy of which is attached hereto and made a part hereof these minutes.

Chief Kaminski asked the Board to keep an Eureka firefighter in their thoughts as he is set to undergo major medical surgery.

Chief Kaminski presented the Board with the 2024 2nd Quarter OT Report. She indicated the total hours was 1987.5 for a total spend of \$115,126.50. Chief Kaminski said the District continues to trend low. A copy of the report is attached hereto and made a part hereof these minutes.

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Chief Kaminski advised the Board of a successful cardiac arrest call run by #1347 and #1325. She indicated everyone involved Battalion Chief Anderson and the crew on #1325, Colin Patrick, Rob Pechman and Nathan Miller and #1347, Kyle Forbuss, Rob Miller and Ryan Fenley did a fantastic job on the save.

Chief Kaminski next discussed with the Board the upcoming promotional process that will close on November 11, 2024. She requests the Board hold a special meeting on November 12, 2024 to approve the promotion(s). The Board agreed.

NEXT MEETING DATE


Wednesday, August 14, 2024, at 4:00 p.m.

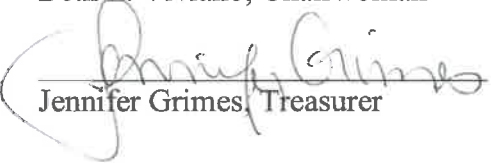
ADJOURNMENT

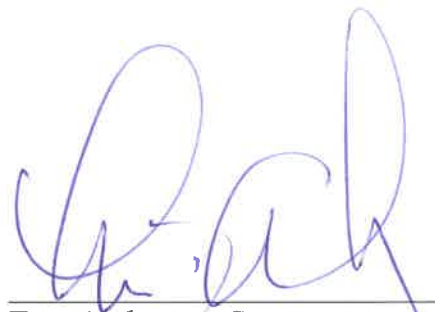
There being no further business before the Board of Directors, at 4:46 p.m., it was

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