

**Fenton Fire Protection District**

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

**March 12, 2025**

**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, March 12, 2025, originating at the Fenton Fire Protection District at Fire Station 2, at 1001 Assembly Parkway, Fenton, Missouri 63026.

Chairwoman Beth Viviano called the meeting to order at 4:00 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    | District Assistant 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 February 26, 2025, were presented and it was

***Moved by Director Ascheman and seconded by Director Grimes*** to approve the minutes of the February 26, 2025. Motion approved and unanimously carried 3-0.

**APPROVAL OF BILLS**

Chief Kaminski presented the Board with the bills for review and payment, which totaled \$2,131,641.71. 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***

**March 12, 2025**

**Page 2 of 4**

---

**TREASURER'S REPORT**

Chief Kaminski presented the Board with the Treasurer's Report on balances of accounts, 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 2/26/25</u> | <u>Balance as of 3/12/25</u> |
|------------------|------------------------------|------------------------------|
| General          | \$26,534,175.14              | \$25,989,289.65              |
| Ambulance        | \$11,378,318.82              | \$11,423,033.18              |
| Dispatch         | \$ 1,310,501.25              | \$ 1,334,731.62              |
| Pension          | \$ 1,004,039.73              | \$ 1,046,724.15              |
| Capital Projects |                              |                              |
| 2022             | \$ 409,222.01                | \$ 383,378.01                |
| Debt Services    | \$ 3,401,557.15              | \$ 1,706,962.16              |
| HRA              | \$ 2,840.96                  | \$ 4,033.70                  |
| FSA              | \$ 21,987.40                 | \$ 23,378.78                 |

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**

**Fire Marshal's Report**

Division Chief Thiemann was not present at the meeting due to prior commitments.

**NEW BUSINESS**

Julie Mulhauser with Arch Brokerage presented the new Standard insurance contracts for long-term disability, AD&D and life insurance coverages which were necessitated by leaving the Tri-County Training Consortium. She advised the LTD benefit has been enhanced to an \$8,100 maximum benefit with a reduced premium along with a three (3) year rate guarantee. Likewise, the premium for the life benefit of \$50,000.00 has been reduced. A copy of the proposal is attached hereto and made a part hereof these minutes. After discussion, it was

## **Fenton Fire Protection District**

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

**March 12, 2025**

Page 3 of 4

---

*Moved by Director Grimes and second Director Ascherman* to accept the proposals as presented. Motion passed and unanimously carried 3-0. A copy of the proposals for Life, AD&D and Long-term Disability are attached hereto and made a part hereof these minutes.

#### **CHIEF'S REPORT**

Chief Kaminski advised the Board Nationwide was on-site and visited all crews to discuss investment options. She advised they plan to come back out in October.

Chief Kaminski next advised the Board of several crew level training courses that have been attended by members of the District, including water training, the District hosted a 1403 live fire training class that was attended by several District employees, as well as the Dale Carnegie leadership class attended by Chief Kaminski herself.

Chief Kaminski then advised the Board that Brian Schwertmann is also currently engaged in Missouri Task Force 1 training.

Chief Kaminski presented the Board with a flyer for Captain Paul Seemayer's flag ceremony which will be held on March 21, 2025, at Station #2 at 9:00 a.m.

Chief Kaminski advised the Board that the new inflatable boat has been received and is now in service.

Chief Kaminski next advised the Board that the District's Award's Dinner was a success and enjoyed by all.

Chief Kaminski further advised the Board that Private Dan Odenwald and his spouse had a baby girl. She noted mom and baby are healthy and happy.

Chief Kaminski next advised the Board of several mutual aid calls as well as a brush fire that was run in District.

#### **SHOP STEWARD REPORT**

Private Ryan Fenley presented the Shop Steward's report and updated the Board on a few Community Outreach events this Spring.

**Fenton Fire Protection District**

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

**March 12, 2025**

Page 4 of 4

---

**NEXT MEETING DATE**

Wednesday, March 12, 2025, at 4:00 p.m.

There being no further public comment or further business, at 4:18 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 legal action, personnel and confidential or privileged communications, Section 621.021 (1) and (3) RSMo. Motion approved and carried 3-0, Viviano – yea, Ascheman – yea, Grimes – yea

At 5:15 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

**ADJOURNMENT**

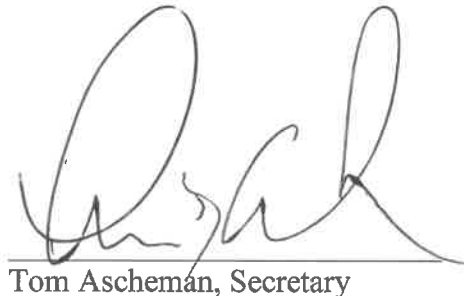
There being no further business before the Board of Directors, at 5:15 p.m., it was

***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