

Fenton Fire Protection District

Meeting of the Board of Directors

April 9, 2025

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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 9, 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 (via Zoom)
Tom Ascherman (via Zoom)

Also present was:

Romona Kaminski	District Chief
Chris McCarthy	District Assistant Chief
Chris Thiemann	Division Chief
Daniel M. McLaughlin	Legal Counsel (via Zoom)

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 March 26, 2025, were presented and it was

Moved by Director Grimes and seconded by Director Ascherman to approve the minutes of March 26, 2025, 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 \$168,506.72. After discussion, it was

Moved by Director Grimes and seconded by Director Ascherman 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 3/25/25</u>	<u>Balance as of 4/8/25</u>
General	\$25,727,443.41	\$25,561,783.49
Ambulance	\$11,380,699.15	\$11,162,783.71
Dispatch	\$ 1,078,129.15	\$ 1,085,814.31
Pension	\$ 1,046,724.15	\$ 1,057,144.17
Capital Projects		
2019	\$ 217,960.85	\$ 172,220.64
Debt Services	\$ 1,726,062.16	\$ 1,740,732.11
HRA	\$ 4,033.70	\$ 2,686.12
FSA	\$ 25,067.96	\$ 24,979.76

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

Fire Marshal's Report

Division Chief Thiemann updated the Board on the remaining projects at Station #4 and the estimated costs associated with the new extractor.

Division Chief Thiemann also advised the Board the permits were finally received from St. Louis County for the emergency signal project. The Board discussed putting the project out to bid.

NEW BUSINESS

Chief Kaminski presented Proclamations for signature for Jim Watkins and Rob Miller. Battalion Chief Watkins has elected to retire as of May 1, 2025, and Captain Miller as of June 1, 2025.

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Chief Kaminski next presented the Board with the Quarterly Collateralization Report. She advised all banks that currently have funds invested by the District for amounts over the \$250,000 FDIC limits are fully collateralized in the amount of \$1,458,000.00.

CHIEF'S REPORT

Chief Kaminski advised the Board that #1314 was placed "in-service" on April 1, 2025, and immediately ran a mutual aid call.

Chief Kaminski next advised the Board that Keith Slusser will be on-site on May 14, 2025 to collect documents for the 2024 Financial Audit.

Chief Kaminski further advised the Board that this year's pension education seminar will once again be held at Station #2.

Chief Kaminski discussed with the Board the recent Channel 2 and 11 news interviews with Private Mike Long and Captain Odenwald as it pertained to the recent floodings.

Chief Kaminski advised the Board the District hosted the St. Louis Fire Academy and conducted a water mapping class.

Chief Kaminski advised the Board the St. Louis Canteen breakfast was held and was a success with over 120 people attending.

Chief Kaminski next advised the Board she attended Firefighter Day at the Capital on March 27, 2025. She indicated it was less attended this year due to Major League Baseball opening day. Chief Kaminski discussed several pieces of legislation next

Chief Kaminski advised the Board the Administration has received about five applications so far for the accountant position.

Chief Kaminski next advised the Board on several trainings as well as some mutual aid trainings.

Chief Kaminski also advised the Board that three (3) of the organizations members participated in the Backstopper's Hockey game at the Enterprise Center. She further advised that several of the District's members are currently at FDIC in Indianapolis this week as well as a recent line of duty death in a neighboring jurisdiction.

Chief Kaminski next discussed with the Board that they are trying to host a Blood Drive at Station #2 on April 15, 2025.

Chief Kaminski advised Station #1 had some roof damage with the recent storms as well as her vehicle. Division Chief Thiemann elaborated on the roof damage. He indicated he is meeting the adjusters out there next Tuesday.

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Chief Kaminski next advised the Board of several calls run by the crews including several brush fires and flooding response calls.

SHOP STEWARD REPORT

The Shop Stewards were not present at the meeting. Chief Kaminski advised the Board of the Break the Stigma Run supporting Private Long's organization.

NEXT MEETING DATE

Wednesday, April 9, 2025, at 4:00 p.m.

There being no further public comment or further business, at 4:28 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 4:53 p.m. Director Ascheman moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

The Board had one announcement; it moved to extend an offer of employment to the next person on the hiring list.

ADJOURNMENT

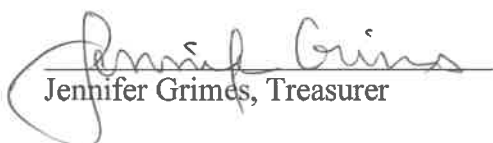
There being no further business before the Board of Directors, at 4:54 p.m., it was

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

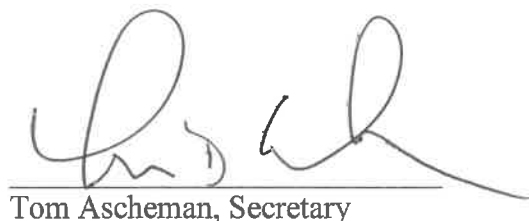
Respectfully submitted and attested to by,



Beth L. Viviano, Chairwoman



Jennifer Grimes, Treasurer



Tom Ascheman, Secretary