

Fenton Fire Protection District

Meeting of the Board of Directors

June 4, 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, June 4, 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 (via Zoom)
Jennifer Grimes (via Zoom)
Tom Ascheman (via Zoom)

Also present was:

Chris McCarthy	District Assistant Chief
Kimberly Smith	Office Manager

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 May 21, 2025, were presented and it was

Moved by Director Grimes and seconded by Director Ascheman to approve the minutes from the May 21, 2025, meeting. Motion approved and unanimously carried 3-0.

APPROVAL OF BILLS

Assistant Chief McCarthy presented the Board with the bills for review and payment, which totaled \$152,159.93. 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

Assistant Chief McCarthy 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 5/20/25</u>	<u>Balance as of 6/3/25</u>
General	\$26,508,848.46	\$26,054,826.71
Ambulance	\$11,541,113.88	\$11,461,628.23
Dispatch	\$ 1,189,253.40	\$ 1,194,182.24
Pension	\$ 1,258,913.46	\$ 1,264,351.76
Capital Projects		
2022	\$ 163,576.28	\$ 6,577.50
Debt Services	\$ 2,165,483.62	\$ 2,167,961.33
HRA	\$ 5,594.87	\$ 4,536.12
FSA	\$ 32,147.36	\$ 32,262.97

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

Fire Marshal's Report

Division Chief Thiemann was not present and stated prior to the Board Meeting he had nothing new to report.

NEW BUSINESS

No new business was reported.

CHIEF'S REPORT

Assistant Chief McCarthy informed Chief Kaminski was out of town. The Directors of the Board asked Assistant Chief McCarthy if there were any incidents to discuss about the weather system occurring during the meeting. Assistant Chief McCarthy replied he was not aware of anything significant to report.

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SHOP STEWARD REPORT

The Shop Stewards were not present at the meeting.

NEXT MEETING DATE


Wednesday, June 18, 2025, at 4:00 p.m.

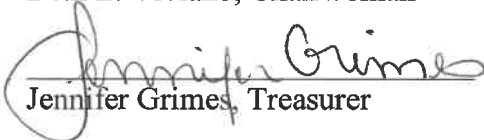
ADJOURNMENT

There being no further public comment or further business before the Board of Directors, at 4:04 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

