

Fenton Fire Protection District

Meeting of the Board of Directors

August 13 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, August 13, 2025, originating at the Fenton Fire Protection District at Fire Station 2, at 1001 Assembly Parkway, Fenton, Missouri 63026.

Acting Chairman Jennifer Grimes 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
Tom Ascheman

Also present was:

Romona Kaminski	District Chief
Daniel McLaughlin	District Attorney

Acting Chairwoman Grimes 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 30, 2025, were presented and it was

Moved by Director Ascheman and seconded by Director Viviano to approve the minutes of July 30, 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 \$248,102.47. After discussion, it was

Moved by Director Ascheman and seconded by Director Viviano 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 7/29/25</u>	<u>Balance as of 8/12/25</u>
General	\$24,125,853.13	\$23,821,014.92
Ambulance	\$11,142,526.66	\$11,120,509.47
Dispatch	\$ 983,226.43	\$ 988,760.50
Pension	\$ 200,623.42	\$ 204,424.15
Capital Projects		
2022	\$ 2,748.26	\$ 2,685.23
Debt Services	\$ 2,339,874.47	\$ 2,347,355.24
HRA	\$ 3,255.12	\$ 2,462.60
FSA	\$ 21,107.20	\$ 20,331.88

After discussion, it was

Moved by Director Ascheman and seconded by Director Viviano to receive the Treasurer's Report as presented. Motion approved and unanimously carried 3-0.

OLD BUSINESS

Fire Marshal's Report

Chief Kaminski advised the Board Division Chief Thiemann reviewed the Landco Construction bid for the plumbing and sewer modifications at Station #4 and is recommending going with their proposal. In addition, he is recommending using Landco Construction for the concrete work at Station #4. After discussion, it was

Moved by Director Ascheman and seconded by Director Viviano to accept the Landco Construction bids for the plumbing and sewer modifications and concrete work at Station #4 as presented. Motion passed and unanimously carried 3-0.

NEW BUSINESS

Chief Kaminski presented the Proclamation for Richard Webster for his October 1, 2025, retirement.

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CHIEF'S REPORT

Chief Kaminski advised the Board she will need a motion for payment of the debt service for the 2019 bond in the amount of \$299,400.00 and the 2022 bond in the amount of \$64,800.00. After discussion, it was

Moved by Director Ascherman and seconded by Director Viviano to authorize payment of the debt service for the 2019 bond in the amount of \$299,400.00 and the 2022 bond in the amount of \$64,800.00. Motion passed and unanimously carried 3-0.

Chief Kaminski next advised the Board there were thirty (30) kids that attended the high school kid's camp put on by the District along with the Eureka Fire Protection District, St. Louis County PD, DEA and Scouts of America. She indicated the kids had a great time and hopes to have influenced a few of them to consider a career as a first responder.

Chief Kaminski advised the Board the District will be conducting Fire Officer Development training this week.

Chief Kaminski further advised the Board of a house fire last Saturday, which was the first call run by new Lieutenant Jake Nichols. She indicated he did a tremendous job. She further commended Kate Moore for her response and assistance to the family in their time of need.

SHOP STEWARD REPORT

No Shop Steward was present at the meeting.

NEXT MEETING DATE

Wednesday, August 27, 2025, at 4:00 p.m.

A Closed Session Meeting was held previously in the day, at 3:00 p.m. a motion was made for purposes of going into Closed Session pursuant to Section 610.021 (1) RSMo. After discussion, it was

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

At 3:56 p.m. Director Grimes moved to reopen the regular meeting of the Fenton Fire Protection District Board of Directors.

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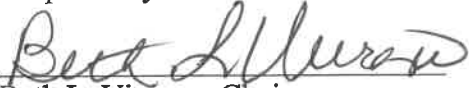
The Board had one announcement to offer a position of employment as firefighter/paramedic to Blake Kern subject to successful completion of all District background checks.

ADJOURNMENT

There being no further business before the Board of Directors, at 4:13 p.m., it was

Moved by Director Ascheman and seconded by Director Viviano 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