



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
March 30, 2016

The Regular Board Meeting of the Wentzville Fire Protection District was held on March 30, 2016 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

Chairwoman Houston called the Regular Meeting to order at 6:05 p.m. Chief Marlo led the group in the Pledge of Allegiance.

Open Forum: No one present

Chief Marlo called roll. All three board members, Chairwoman Houston, Director Hawkins and Director Grassmuck were present.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee as well as Battalion Chief Willie Meyer. Bryan Mason and Brennan Hartin from FGM were present.

Chairwoman Houston made a motion to approve the agenda as presented. It was seconded by Director Grassmuck and unanimously approved by all Board Members present.

Chairwoman Houston made a motion to approve the Regular Board Meeting Minutes of March 24, 2016; it was seconded by Director Hawkins and unanimously approved by all Board Members.

On a motion of Chairwoman Houston, the Closed Meeting Minutes of March 24, 2016 were approved; it was seconded by Director Grassmuck and unanimously approved by all Board Members.

Chairwoman Houston made a motion to approve the bills; the motion was seconded by Director Hawkins, and unanimously approved by both Board Members present.

Old Business:

GM Variance- Fire Marshal Cuddihee has had discussions with Legal, ICC and Chief Greg Gerner. It is in the works and will take a while. Chairwoman Houston asked about the liability aspect, Fire Marshal Cuddihee indicated since it is brought to life the Board will have to act on the request, but more investigation is being done and presented at future meetings.

Bryan Mason and Brennan Hartin from FGM presented the design development for Station 1. There were presentation boards shared showing the site plan, designs and floor plans as well as spreadsheets showing potential costs. The only addition since schematic design phase on the Station 1 site is the addition of a training component and storage building that can be used as a classroom. The design is from cooperative efforts of the Administration, Planning Committee and Building Committee. The presentation included the interior and exterior systems and materials that are proposed for use. There was discussion of visuals of office space; there will be more security features and monitoring access. The Board indicated all is looking good. There was a brief discussion regarding budgets with the Fire Station, Admin Building and training components. Director Hawkins asked about opportunities for the training space to offset costs, it was explained there will be great opportunity because of the regional setting and proximity to 40/61 and 70. Chief Marlo sees opportunities to partner with utility companies for training evolutions with the proposed training facility. Chairwoman Houston inquired as to the need of FGM at this meeting. FGM indicated they are looking for approval on the design development phase. Chairwoman Houston stated she is not ready to give a decision to this phase. Mr. Mason explained the master plan has been presented; things have been kicked into a higher gear due to increasing building costs seen with Stations 2 and 5. Assistant Chief Schneider stated the momentum has increased for the master plan, trying to get the best bang for the buck for the \$30 million. All is coming together well according to Chairwoman Houston and they will be in touch regarding a decision.

New Business

Authorize Chief Marlo to sign any document pertaining to the sale of the Mette Road Property. He has spoken to Legal Counsel, who is okay with him signing the documents However; he needs to have a motion from the Board to do so. Chairman Houston made a motion to give permission for Chief Marlo to sign documentation pertaining to any sale of the Mette Road property. It was seconded by Director Hawkins and unanimously approved by all Board Members.

Officer's Report:

Chief Marlo reported on Easter Sunday morning incident. There was fire in the basement, Captain Mueller, Firefighter/EMT Kersting, Firefighter/Paramedics Hawkins, and Heflin, and Acting Captain Hakenewerth was on 42. Both crews did an excellent job. Text book, found a victim quickly. The death was originally a homicide, now found to be undetermined death.

Chief Marlo also reported on Rosenbauer 9834, had been at St. Charles County Fire Academy training and being used for driver training. A loud noise was heard in the breaking area, the BC was notified as well as Skyline. The truck was towed to Station 3. Firefighter EMT Dwyer came in off duty as he always does, and found lug nuts, extras that had vibrated down and ground into it. Firefighter EMT Dwyer explained when installing, these rode 1200 miles and worked its way into mechanism. Sentinel is replacing it all. Chairwoman Houston thanked Firefighter EMT Dwyer for

his efforts. It was also reported that after FDIC, Rosenbauer will be flying a professional photographer to take pictures. Firefighter EMT Dwyer then explained other truck issues on current in service trucks. Chairwoman Houston asked Firefighter EMT Dwyer to pass on the appreciation for Rosenbauer cooperation.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee provided new station picture presentation; he discussed the progress of both new stations.

Battalion Chief Meyer had nothing to report.

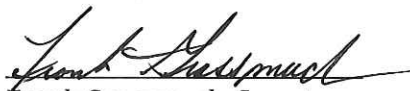
No Legal Counsel nothing for open.

Shop Steward Hakenewerth nothing from labor

Firefighter Paramedic Szarwinski discussed the May 2nd Golf Tournament and Cinco de Mayo party May 5th at Hawk Ridge Senior Community. Jesse asked if the Board meeting could be there. Board was good with the location change for May 5th.

Chairwoman Houston motion to suspend the regular session at 7:19 p.m. to go into closed for Real Estate and Privileged Communications, seconded by Director Grassmuck and unanimously approved by both Board Members.

The Board returned to open session, Chairwoman Houston then motioned to adjourn the Regular Meeting at 7:48 p.m., it was seconded by Director Grassmuck, the Board unanimously agreed.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary