



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
April 21, 2016

The Regular Board Meeting of the Wentzville Fire Protection District was held on April 14, 2016 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

Chairwoman Houston called the Regular Meeting to order at 6:04 p.m. Chief Marlo led the group in the Pledge of Allegiance.

Open Forum: No one present

Chief Marlo called roll. All Board Members were present, Chairwoman Houston, Director Hawkins and Director Grassmuck.

Also in attendance were Fire Chief Mike Marlo, Fire Marshal Chris Cuddihee and Battalion Chief Joe Hutson, Rev Phil and Jesse Hakenewerth.

Chairwoman Houston made a motion to approve the agenda as presented. Approval of Closed we did not have so that needs to be struck. It was seconded by Director Grassmuck and unanimously approved by all three Board Members present.

Chairwoman Houston made a motion to approve the Regular Board Meeting Minutes of April 14 2016; it was seconded by Director Hawkins and unanimously approved by all three Board Members.

Chairwoman Houston made a motion to approve the bills; the motion was seconded by Director Grassmuck and unanimously approved by all three Board Members present. Frank asked about Sentinel losing equipment of ours. Some TIC Camera charges got lost in the factory. Sentinel reimbursed us.

**Old Business:**

No Old Business

**New Business**

Report from Chaplain Phil Reagan, he has been busy sending out condolence letters. Phil reported on his condolence, sent some thank yous for donations, toys and stuffed animals that we can put to good use. Birthday card has gone over well. Go out each month. Has an idea and talked with Chief LeDoux to go to each firehouse and

have a supper with them. The Board thanked Phil for all he is doing. He invited the Board to Lunch - will be on April 26<sup>th</sup> at Station 1 at 11:30 a.m.

Update on meeting with Shelia Schmidt from Missouri Employers Mutual (MEM). Continue to do a very good job. Firefighters are under average when it comes to injuries. Our reporting is above average. MEM is very pleased. Our MOD is .75. Average for across the nation is 1% and a minimum of .64% (hard to make). We save the district \$57,530 per year due to our below average MOD. The Board was very pleased. A thank you was sent to the staff.

### **Officer's Report:**

Chief Marlo informed the board regarding a conference coming up in August. If the Board is interested in going please let Chief know. August 15-19<sup>th</sup>. Chief will be attending as well as Assistant Chief Schneider and Deputy Chief LeDoux. Conference for June 10-13 registrations have been sent in. Director Hawkins requested a second room for this conference in June. Chairwoman Houston asked about May pension training. Chairwoman Houston asked if the Board has completed financial disclosures.

Assistant Chief Schneider not present - at FDIC

Deputy Chief LeDoux not present - at FDIC

Fire Marshal Cuddihee reported he has had conversations with Greg Gerner from GM. Mr. Gerner is still working with engineers regarding travel distances with smoke studies. GM is coming up with resolutions for exit signage. Director Grassmuck asked about in house training. They do fire drill for their insurance company. They have a mini fire truck in the plant. He will continue to stay on top and report back. Fire Marshal Cuddihee reported a lot of stuff going on with construction. He is receiving several new plans daily. Director Grassmuck asked about the grass cutting at the new property and property for sale. Chris reported he is mindful; the grass is only being cut on an "as needed" basis. There was a small discussion about Hickory Hollow irrigation near Station 2. He reported there is a mockup of stages at the Peine Road station. Chief Marlo gave hats off to Fire Marshal Cuddihee's time and effort he makes on the building projects. Chris' role as project manager, it has been saving a lot of money and it is a lot of work. Chief Marlo attended the contractors meeting on Wednesday.

Battalion Chief Scott had a call, Chief Marlo reported for him. Friday, April 22<sup>nd</sup> the crews will be at Liberty High School doing a pre-prom safety demo. Blue and Red Mass on May 9<sup>th</sup> at 9 am, Board is welcome to come. Nice event to honor firefighters and police officers. May 28<sup>th</sup> is the Run for the Wall Event. Call Volume to date is 1261. In 2015 calls were 1009 at the same timeframe.

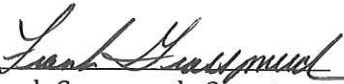
No Legal Counsel nothing for open.

Shop Steward Hakenewerth reported on May 5<sup>th</sup> the meeting will be at Hawk Ridge and there will be at least 220 people there. He also reported that the May 2<sup>nd</sup> Golf Tournament is full for both flights. Shop Steward Hakenewerth showed the picture of the entrance of FDIC with our new truck.

The Board announced that the next meeting will be April 27<sup>th</sup> at 6:00 p.m. instead of the 28<sup>th</sup>.

Committee Reports, Chief Marlo stated Captain Browder continues to do a good job for the district. Chief Marlo indicated the crews are working hard to get the new 9834 in service. There was discussion regarding testing of the truck prior to delivery.

Chairwoman Houston motioned to adjourn the Regular Meeting at 6:36 p.m., it was seconded by Director Grassmuck, the Board unanimously agreed.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary