



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
April 27, 2016

The Regular Board Meeting of the Wentzville Fire Protection District was held on April 27, 2016 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

Chairwoman Houston called the Regular Meeting to order at 6:03 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, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Mike Scott, and Legal Counsel Dan McLaughlin.

Chairwoman Houston made a motion to approve the agenda with the addition under New Business to the approve service agreement with Cuivre River for Station 5. It was seconded by Director Grassmuck and unanimously approved by all three Board Members.

Chairwoman Houston made a motion to approve the Regular Board Meeting Minutes of April 21, 2016; it was seconded by Director Grassmuck and unanimously approved by all three Board Members.

Chairwoman Houston had a question about the late add of \$420,000 to UMB Bank. She asked that this be tabled until for more clarification. She then made a motion to approve the bills with the late addition of \$335.81; the motion was seconded by Director Grassmuck and unanimously approved by all three Board Members present.

**Old Business:**

No Old Business

**New Business**

Chief Marlo presented the JCPER annual review report. JCPER stands for Joint Committee on Public Retirement. The annual report was prepared by Pension and Retirement Services. It has been reviewed by Chief Marlo and Administrative Assistant Krieger; a few changes were made, and then sent to Legal for review. Chairwoman Houston asked to be put on the next agenda for approval.

Chief Marlo presented Pension Reinstatement documents for 2016, this is not annual review, Administrative Assistant Krieger, Karin Leith at Pension and Retirement Services, and Chief Marlo all reviewed. There were a few concerns, one of which was the signatures. Chief Marlo and Legal Counsel McLaughlin had a conference call with Bruder's Office. Changes made were made to make the Trustees the Board and the two elected shop members. Chief would be a representative for the district. He would also be the represent on Qualified Domestic Relation documents. This reinstatement needs to be returned by the end of the month. There are several signatures required. Chairwoman Houston agreed to the Board and the two shop representatives signing the documents.

Cuivre River Service Agreement Documents were presented for approval, it was approved by Legal Counsel and Lamb Construction, and this is a standard agreement for electric service at Station 5. It was signed and approved.

Chairwoman Houston made a motion to go into closed session at 6:07 p.m. for Real Estate and Privileged Communications. The Board returned to open session at 6:38 p.m.

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

Chief Marlo reported on weathering the storms of Tuesday 4/26. No real damage in our district.

Assistant Chief Schneider reported work continues on cleaning files on drives, as well working on emails. He stated the move to Google/Ignite should take place in the first few weeks of May. Everything is being backed up to the cloud. Old disks are no longer necessary. Feathershark will come in for training in the near future.

Deputy Chief LeDoux reported several went to FDIC, he stated he had several great meetings while there with station alerting companies, Scott Air Pack, bailout representatives. He stated it was also great being welcomed by a two story banner with our truck displayed. He stated there was good educational class. Deputy Chief LeDoux also reported that Mark Dwyer did a lot of truck stuff. Chief Marlo spoke about Station Alerting, the communication tax will purchase the box for station alerting, however, county is unaware of what box is being purchased, with today's stations we need to run wiring now, not knowing what kind of box the county will purchase, therefore, we are on hold with station alerting, to make sure future station alerting will work with the box purchased by the county. Director Grassmuck asked about the delay with Dispatch. Chief Marlo talked about Air Management; the county is adopting a policy.

Fire Marshal Cuddihee informed the Board on firehouse building schedules. Chris will be off next week. Chris showed the board some interior design products from FGM. Everything is moving along.

Battalion Chief Scott reported on Tele-staffing, moving from Firehouse to Tele-staffing. Blue Card Labs start next week. Call to date are 1326 this 166 over last year and 290 from five years ago. Blue and Red Mass is May 9<sup>th</sup> at St. Patrick's. Chief Scott RSVP'd for possibly 10 people.

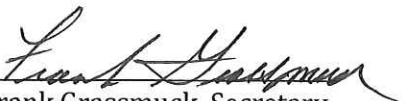
Legal Counsel nothing for open.

Shop Steward Hakenewerth reminded the Board that the golf tournament is on Monday and Cinco de Mayo on Thursday at Heritage of Hawk Ridge. Director Hawkins will not be present.

Committee Reports: Firefighter Dwyer is present, things are moving along. There are issues with the new trucks, and there was some discussion. Firefighter Dwyer is working to get it all resolved. Chairwoman Houston asked about a product quality check before it leaves the plant? Director Grassmuck discussed this typical with a custom truck. Firefighter Dwyer also stated fleet maintenance was done on 4/27.

The Board announced that the next meeting will be May 5<sup>th</sup> at Heritage of Hawk Ridge at 6:00 p.m.

Chairwoman Houston motioned to adjourn the Regular Meeting at 7:20 p.m., it was seconded by Director Grassmuck, the Board unanimously agreed.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary