



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
May 26, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on May 26, 2016 at 6:00 p.m. at Fire Station 1 at 209 West Pearce Blvd, Wentzville MO 63385.

Director Grassmuck called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Chief Marlo.

Roll Call: Chief Marlo called roll, Chairwoman Jennifer Houston and Director Bob Hawkins were present via the telephone. Director Frank Grassmuck was present in person.

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, and Battalion Chief Joe Hutson.

Director Grassmuck made a motion to approve the agenda it was seconded by Director Hawkins and unanimously approved by all three Board Members.

On a motion of Director Grassmuck and a second of Chairwoman Houston, the Regular Meeting Minutes of May 19, 2016 and were unanimously approved by all three Board Members.

Director Grassmuck motioned to approve the Pension Board Meeting Minutes of May 19, 2016; it was seconded by Director Hawkins and unanimously approved by all three Board Members.

Director Grassmuck made a motion to approve the bills as submitted. The motion was seconded by Chairwoman Houston and unanimously approved by all three Board Members.

Old Business:

Draft for the 2015 Audit was in the packet. The report came back favorable, no problems. The 2014 Audit report called out two issues that were not big, but corrected in the 2015. Specifically, it was formal approval of payroll after uploading to bank, and all credit card receipts were collected. Auditor Keith Slusser will be here on the 12th to go over the audit and get approval at that time to submit to the state. There was no discussion.

Update on GM Variance, was asked to be tabled until Legal Counsel McLaughlin could be present with all three Board Members. Fire Marshal Cuddihee has a draft left for GM regarding Variance for review by Legal Counsel.

#### New Business:

Chief Marlo informed the Board of an upcoming auction for the property in front of Station 3, the Carnival Supply business. The auction will be June 1<sup>st</sup>. The City of Foristell approached Chief asking if we would be interested in the property. Chief Marlo stated he is not interested, but it is the Board's call. Director Hawkins asked how many acres, ½ acre. Chief Marlo spoke to the auctioneer about the property. District Attorney McLaughlin reviewed the statue and property purchase can be made by the district in cases such as this if adjacent to current property and can add benefit to the district. Chief Marlo indicated it could benefit down the road because of the road frontage. Fire Marshal Cuddihee indicated the billboard on the property is owned by Billboard Company. Director Hawkins does not see any reason to purchase. Chairwoman Houston was in agreement that the district should not consider the purchase. Chairwoman Houston expressed concern regarding those attending the auction and how the cars will effect response times. Chief Marlo told the auctioneer no cars would be allowed to be parked on our property. Chief's recommendation is to not allow parking. Should tape it off and have Foristell Police on premise to keep cars off the property. The Board agrees 100%. The Boards decision is not to bid on this property.

#### Officers Report:

Chief Marlo reported the closing at Mette Road is postponed because the Title Company has not had time to complete their work. Chairwoman Houston asked to stay on top of this, we want to clear this. Chief Marlo reported on the serious extrication yesterday. The crew is in the room and they did a wonderful job. The crew got him out and he was transferred to Mercy Hospital, he had just graduation from Holt on Saturday. He is in critical condition.

Assistant Chief Schneider thanked the crews for ride to school program, the school district is very thankful and posted a video on the Facebook pages of snap shots. Assistant Chief Schneider also thanked everyone for their help at the BBQ festival. He informed the Board that yesterday's posting of accident was seen by 90,000 people and shared 550 times; the district has great reach with social media.

Deputy Chief LeDoux will have a report next week.


Fire Marshal Cuddihee will have a report next week

Battalion Chief Hutson

Legal Counsel McLaughlin will be at the next meeting and have dos and don'ts for Pension Board.

Chief Marlo stated there was nothing for closed and to table until next week.

Director Grassmuck motioned to adjourn at 6:20 p.m. It was seconded by Chairwoman Houston and unanimously approved by all three Board Members.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary