



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

The Regular Meeting of the Wentzville Fire Protection District was held on June 30, 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. Reverend Phil, offered a pray for all present.

Open Forum: No one was present.

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

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Fire Marshal Chris Cuddihee and Battalion Chief Joe Huston, Legal Counsel Dan McLaughlin as well as Captain Max Mueller, Firefighter EMTs Shaun Kersting and Tommy Shine as well as Firefighter Paramedic Mike Szarwinski and Reverend Phil Reagan.

Chairwoman Houston made a motion to approve the agenda as presented. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Meeting Minutes of June 23, 2016. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Chairwoman Houston made a motion to approve the bills as submitted. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

Open bids for Open bid for 401 (a) and 457 (b) Plan, Record Keeping Administration and Investment Advisory Services

Open bid for Agent of Record Proposal for Property Casualty & Related Insurance Broker

Open bid for Agent of Record Proposal for Employee Benefits.

Pension Bids Received:

- 1<sup>st</sup> MIMEO
- 2<sup>nd</sup> Wall Street Financial Group 401
- 3<sup>rd</sup> Smith Moore Advisory Services
- 4<sup>th</sup> Paramount Financial 401 and 457
- 5<sup>th</sup> Kriology Financial
- 6<sup>th</sup> Pension and Retirement Services
- 7<sup>th</sup> Empower Retirement
- 8<sup>th</sup> RPA Retirement Plan Advisors
- 9<sup>th</sup> Financial Wealth Management

Property Casualty Broker Received:

- 1<sup>st</sup> USI Insurance Services
- 2<sup>nd</sup> Wall Street Group Property & Casualty
- 3<sup>rd</sup> Huntleigh McGehee

Health Insurance Received:

- 1<sup>st</sup> Huntleigh McGehee
- 2<sup>nd</sup> Wall Street Group

Chairwoman Houston made a recommendation to return all bids opened to the committees for review and asked for a recommendation at an upcoming meeting.

New Business:

No New Business

Officers Report:

Chief Marlo had nothing to report.

Assistant Chief Schneider reported he, Chief Marlo, and Administrative Assistant Krieger attended a Sunshine Law seminar. He stated we received sample documents and are getting with Legal Counsel McLaughlin to update our forms.

Deputy Chief LeDoux has been in class all week.

Fire Marshal Cuddihee provided a copy of the pay ap for July for Lamb. He also gave a pictorial update on the new stations for the Board. He is working with the Building Committee to keep moving forward on the projects.

Battalion Chief Huston had nothing to report.

Legal Counsel McLaughlin stated Bryan Mason from FGM had sent over request for proposals for Station 1, which he approved. This went out to bid today.

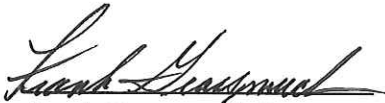
Shop Steward had nothing to report.

Firefighter EMT Kersting reported the truck committee is going to Minnesota to look at Ladder trucks next week.

Reverend Phil reported he has sent four letters of condolences this week all due to heart attacks. 37 Line of duty deaths this year. Chief Marlo thanked Reverend Phil for what he does.

Director Grassmuck asked how the photo shoot went with the new trucks; Firefighter EMT Kersting reported it went well.

Chairwoman Houston motioned to adjourn at 6:20 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary