



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
August 4, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on August 4, 2016 at 6:00 p.m. at Fire Station 1 at 209 West Pearce Blvd, Wentzville MO 63385.

Chairwoman Houston called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Chief Marlo.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll, All Board Members were present, Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Acting Battalion Chief Ryan House, Fire Marshal Chris Cuddihee and Shop Steward Jesse Hakenewerth. Also present were Captain Max Mueller, Firefighter Paramedics Nick Box, and Mike Szarwinski, as well as Firefighter EMT Mark Dwyer.

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 July 28, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Closed meeting minutes of July 28, 2016 were approved on a motion of Chairwoman Houston and second of Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Chairwoman Houston made a motion to approve the bills as submitted. Chairwoman Houston asked about the FGM Bond bill, questioned all approved. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

Open bids for Station Alerting two were received.

1. US Digital Designs \$43,540.34
2. Comtech Communications \$39,980

The recommendation is to send back to the committee for review and recommendation at an upcoming meeting.

Update Pension Plan 401/457- Assistant Chief Schneider indicated that they are still reviewing and have brought it down to two. He asked for another week to review, and will be bringing them in again for another interview.

Chairwoman Houston asked about PARS, Chief Marlo indicated he had Administrative Assistant Krieger send documentation to Legal Counsel McLaughlin regarding exit strategies. Chairwoman Houston also indicated she needs an answer regarding the TPA and ending it now.

No New Business

Officers Report:

Chief Marlo reported on National Night Out. Crews had designated stops from 6 to 9 pm. He reported all went well. Chief Marlo also reported he had a request BC Scott regarding a signature needed for a grant application for Walmart. He also reminded the Board, he and Fire Marshal Cuddihee will be at Board of Adjustments meeting next week for discussion on the water shed for our new station one. Chief Marlo also indicated he will out of town on August 18th, and that Assistant Chief Schneider will be running that meeting. There will be more discussion on a meeting on the 18th. Chairwoman Houston indicated she will be out for the next three weeks.

Assistant Chief Schneider discussed the timing for a contract with Lamb on Station 1. Legal Counsel McLaughlin has reviewed and approved the language on the contract with Lamb. He stated work is still being done on the budget with CPA Rognan, and hopes to have recommendation next Thursday with regard to budget purposes on the project.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee requested permission from the Board to use SCI rather than Quality Testing on the Station 1 building project. The Board agreed. He also gave a quick report regarding Board of Adjustments, stating he and Chief Marlo will be present. Fire Marshal Cuddihee indicated he and ABC House went to House

2 to check on the progress and shared pictures. Fire Marshal Cuddihee presented Pay Ap #8 early for review. He also stated Kevin Lamb is still working on the forced main bids for the house on Peine Road.

Acting Battalion Chief House had nothing to report.

Legal Counsel McLaughlin had nothing to report however, Chief Marlo will touch base tomorrow regarding TPA.

Shop Steward Hakenewerth had nothing to report.

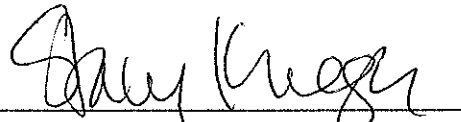
Committee Report, Firefighter EMT Dwyer, stated he would like to get approval at an upcoming meeting to put the pumper and the bucket truck to bid. Chief Marlo asked that the specs get to planning and asked about a deadline, which is December. Chief Marlo asked that an email go to planning to get a nod to move forward. Assistant Chief Schneider indicated planning has discussed, Chief Schneider will circulate the email. Chairwoman Houston asked the committees have to recommend, FF/EMT stated the committee will recommend mid mount 100 foot bucket truck. Chairwoman Houston stated as long as it fits in the budget to move forward.

Director Grassmuck asked about the build time on the ladder, and was told it will take approximately 14 months. Firefighter EMT Dwyer stated the trucks are being done together to get a multi truck discount.

Chairwoman Houston motioned to adjourn at 6:30 p.m. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary