



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
September 15, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on September 15, 2016 at immediately following the Tax Hearing at 6:00 p.m. at Fire Station 1 at 209 West Pearce Blvd, Wentzville MO 63385.

Director Hawkins called the meeting to order at 6:05 p.m.

Pledge of Allegiance was led by Director Hawkins.

Open Forum: No one was present.

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

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Battalion Chief Willie Meyer as well as CPA Rick Rognan, Chaplain Phil Reagan and Bryan Franz from Sentinel

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

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Meeting Minutes of September 8, 2016 were motioned to approve. Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck- yea

Chairwoman Hawkins motioned to approve the Closed Meeting of August 25, 2016. It was seconded by Director Grassmuck. Chairwoman Houston- absent, 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- absent, Director Hawkins-yea, Director Grassmuck- yea.

CPA Rognan shared the August Financials. District is 3.85% under budget or \$318,000 under budget as of August. CPA Rognan compared the previous years. Unless something unforeseen happens the district will be under budget. The district is very conservative when it comes to potential revenue. The district is over in \$330,401 revenue than expected in budget. There are on a few expenses over budget many are due to timing

and will. Many of the increases in expenses over last year are due to the increase in manpower and equipment and were expected. Page 16 is Capital Projects. Will being preliminary discussions to issue 9.2 million in January of 2017, this would leave 1 million to issue in 2018 or later. Snapshot of cash is \$4.8 million this year 12.83 months of cash in reserve for future, as compared to 5.9 months last year. The money is well collateralized with both Reliance and St. Louis Bank. 290 more calls than 2015. The district is in great shape, all good news. Director Hawkins discussed the spike in July over June on permitting. Fire Marshall Cuddihee stated

Old Business:

Open bids for platform and pumper only received from Sentinel on both.

Platform Bid from Sentinel came in at 100 foot ladder on a mid-mount platform \$1,174,749
Rear Mount Rescue Pumper \$764, 949

Will be sent back to committee for recommendation

Chassis prepay can lower the amounts on both trucks by approximately \$30,000.

New Business:

Review and 16-04 setting of 2016 Tax Rates

Motion to read Resolution 16-04 first reading seconded by Director Grassmuck

Director Hawkins read: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:

The 2016 tax levy within the Wentzville Fire Protection Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of \$0.7556 Cents per one hundred (\$100.00) dollars assessed valuation and is broken down as follows:

Motion to read Resolution 16-04 second reading seconded by Director Grassmuck

Director Hawkins read: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:

The 2016 tax levy within the Wentzville Fire Protection Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of \$0.7556 Cents per one hundred (\$100.00) dollars assessed valuation and is broken down as follows:

Director Hawkins motion to approve Resolution 16-04 it was seconded by Director Grassmuck.
Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck- yea

Chief Marlo stated he will note Chairwoman Houston was absent on the Tax Documents where she was to sign, and he will file with the County tomorrow.

Officers Report:

Chief Marlo received a special thank you from Patricia Court and shared with the Board.

Assistant Chief Schneider reported there was a meeting with Lamb regarding scheduling for Station 1. He also discussed a ground breaking for Thursday September 29th at 5:00 p.m. Assistant Chief Schneider also reported he sent paperwork from Foundation Wealth Management papers for review by the Board. Legal Counsel has reviewed and Assistant Chief Schneider will look for signatures at the next meeting. He discussed the HRA as well, still working to develop. Target date for Pension transfer will be November 1st. Assistant

Deputy Chief LeDoux invitations went to candidates to test on October 1st.

Fire Marshal Cuddihee discussed the kick off meeting for Station 1. Received certified payroll and pay ap, will have Administrative Assistant Stephens verify when she returns. He also reported he received a few change orders. Station 2 is at 85%. Landscaping with begin soon. Lamb is still working on forced main for the house on Peine.

Battalion Chief Meyer discussed multiply PFE requests per day. There were quite a few 911 events. Busy with calls. Battalion Chief Meyer reported on rebuilding a ramp for a resident.

Legal Counsel McLaughlin has been working on pension's change over.

Shop Steward Hakenewerth was not able to attend, but wanted to remind the board about October 8th is the Friends of the Local event.

Committee Report Firefighter Paramedic Mike Szarwinski, discussed the rebuilding of the ramp, he stated Firefighter Rubio took out of his own pocket, and did not expect to be repaid, but took out of Community Outreach. He also reminded the Board Friday and Saturday the Community Outreach will be manning the First Responder tent at St. Pat's Picnic.

Chief Marlo thanked Firefighter Dwyer for working on specs for the new trucks. He reported large fleet service is coming up and will be adding the Rosenbauers into the fleet program

Chaplain Phil discussed the 9-11 Soapbox Memorial prayer. He stated it was a nice, well attended event. He also discussed the horrific incident in Memphis, and stated he sent a letter offering the districts' support and

sympathy. Chaplain Phil reported he is averaging one letter a month for condolences, most are for heart attacks.

Director Hawkins motioned to suspend the Regular Meeting for Closed session to discuss Personnel. It was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.

The Board returned to open session and Director Hawkins motioned to adjourn at 7:05 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary