



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
September 8, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on September 8, 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 Director Hawkins.

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, Deputy Chief John LeDoux, Battalion Chief Willie Meyer, Shop Steward Jesse Hakenewerth as well as Chaplain Phil Reagan.

Chairwoman Houston made a motion to approve the agenda as presented. It was seconded by Director Hawkins. 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 August 25, 2016 were motioned to approve. Chairwoman Houston- yea, Director Hawkins-yea, Director Grassmuck- yea.

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

Update on Pension Conversion and Approval of Resolution 16-03 Secretary's Certificate of Resolution of the Board of Directors of Wentzville Fire Protection District. This document has been through legal and needs to be incorporated in the minutes.

Chairwoman Houston motioned to Read Resolution 16-03 in the short form for a first reading.

Director Hawkins read:

RESOLVED, that the employer restates its retirement plan and trust, known as the 401A/457B (th "Plan"), effective as of the dated stated therein.

Chairwoman Houston motioned to read Resolution 16-03 in the short form for a second reading.

Director Hawkins read:

RESOLVED, that the employer restates its retirement plan and trust, known as the 401A/457B (the "Plan"), effective as of the dated stated therein.

Chairwoman Houston motioned to approve Resolution 16-03. It was second Director Grassmuck. Chairwoman Houston- yea, Director Hawkins-yea, Director Grassmuck- yea.

New Business:

No New Business

Officers Report:

Chief Marlo welcomed Chairwoman Houston back. He reported on good news of a rebate from Anthem Blue Cross Blue Shield based on Affordable Care Act and premium use. Also he received a letter from St Pat's inviting the First Responders to their chicken dinner. Chief Marlo provided the Board with a signature card from St. Louis Bank for FEMA Grant account. He also reported on a thank you letter received from Immanuel Lutheran for Mike Szarwinski and Fred Hohenshell for First Aid Training. He extended an invitation to Red White and Blue banquet on September 11th at Wentzville Christian Church from 6-8 pm. He also reminded the Board that the next meeting will be our tax hearing.

Assistant Chief Schneider called in and provided an update on the HRA agreement. Legal Counsel McLaughlin has been heavily involved with Financial Wealth Management. He hopes to have a draft next week. There will be two different groups, bargaining and non-bargaining group in the agreement; this is all based on IRS regulations. Assistant Chief Schneider stated Legal Counsel McLaughlin has been a great help. He reported on a couple of big things on the PR front. The district has been extended several free radio spots which are

coming up. He also stated the shop and the district we will be sponsoring a kid's corner at the October Fest. He complemented the guys for all the great PR they do every day.

Deputy Chief LeDoux reported on several events: September 16th and 17th the Community Outreach will be helping at St Pat's First Aid Station, Sunday September 25th Family Picnic, October 1st Annual Trivia night. Chief will follow up with an email on dates. October 8th and 9th is the October Fest, October 15th Station 2 Ceremony, October 20th is the Swearing in New Captains, October 28th Trick or Treat Event. Deputy Chief LeDoux also reported they received 72 applicants eligible for testing, turned away 15 that did not meet qualifications. October 1st is the testing. He reported the training software has been opened to the crews. He reported there are countywide burns taking place at Central County.

Fire Marshal Cuddihee presented Pay Ap 8. Still waiting on Change Order 12, certified payroll has been reviewed by Lamb. He reported Paula does a great job reviewing this as well. He also provided some pictures of the progress of Stations 2 and 5. Chief Marlo provided information from Rotary, stating they are extremely impressed with how professional the new stations look. Compliments on the 1, 2, 3 over the doors as a fire service tradition. Station 4 is moving forward with Lake Saint Louis. Jen committed on the email regarding negative conversations at Station 2 about the concrete, she is very disappointed and would hope that it was none of our people. He reported on several trainings on the new fire stations coming up. Chief Marlo thanked Chris for his time and dedication to these projects. Videos will be placed on Target Solutions for maintaining the generators and other technical items for the new stations.

Battalion Chief Meyer went on a call. Chief Marlo stated there have been no calls out of the ordinary.


Legal Counsel McLaughlin has been busy working on the HRA plan.

Shop Steward Hakenwerth reiterated all of the events and stated the movie in the park should be a well-received event the kids will receive bags and a pumpkin.

Committee Report nothing more to report.

Chaplain Reagan reported how nice the three Sundays the crews gathered for breakfast.

Chairwoman Houston motioned to adjourn at 6:40 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary