



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
September 22, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on September 22, 2016 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 6:00 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, and Battalion Chief Joe Hutson.

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.

Motion to approve Tax Hearing Minutes of September 15, 2016 second of Director Grassmuck the Tax Meeting Minutes of September 15, 2016 were motioned to approve. 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 15, 2016 were motioned to approve. Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck- yea

Director Hawkins motioned to approve the Closed Meeting of September 15, 2016. It was seconded by Director Grassmuck. Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck- yea.

Director Hawkins 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.

Old Business:

No Old Business

New Business:

CPA Rognan had provided a timeline for 2017 Issue of the General Obligation Bond. Chief Marlo asked for a motion to approve the schedule and sale of the 2017 \$9,250,000 General Obligation Bond

Director Hawkins motioned to approve the sale of \$9,250,000 General Obligation Bond as scheduled in the timeline. The motion was second of Director Grassmuck. Chairwoman Houston- absent, Director Hawkins- yea, Director Grassmuck- yea

Officers Report:

Chief Marlo informed the Board the 2017 Budget process has begun, this includes committee heads and insurance costs. Director Grassmuck asked how many committees there are. Chief Marlo indicated the Planning Committee is labor and management working toward the future. Director Hawkins asked how many individuals are on each committee and was told approximately seven. Labor Management works on contractual issues, there are the truck, building, safety, training, PR, Equipment, and EMS Committees. Director Hawkins asked about the number of people on the committees, he wondered if there are too many on these committees. It was explained that there is a shift represent on each committee and balance with Labor and Management.

Chief Marlo shared the information about Chairwoman Houston's dad's funeral, Chief Marlo and Kathy will be representing the district. Chief Marlo also shared a thank you from the Wentzville United Methodist Church. Chief Marlo invited the Board to the punch list meeting at Station 2 tomorrow.

Assistant Chief Schneider reminded the Board about the Family Picnic on Sunday from 12-4 at Quail Ridge Park. He reported work has begun on the newsletter for the fall, sharing costs with O'Fallon. He also reminded the Board of the Groundbreaking for Station 1 at 5 pm next Thursday.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee was excused. Director Hawkins stated he has been in communication with Fire Marshal Cuddihee regarding Station 1 soil, which is being worked on.

Battalion Chief Hutson reported busy with calls and hose testing.

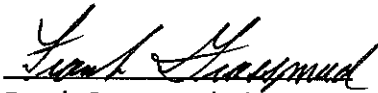
Legal Counsel McLaughlin nothing to report

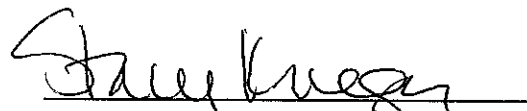
Shop Steward Hakenewerth was not present.

Committee Report, Firefighter/EMT Kersting reported the truck committee is working on the specs for recommendation a future meeting. 9854 should be arriving around the 1<sup>st</sup> of October.

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 6:31 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary