



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
October 27, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on October 27, 2016 at 5:30 p.m. at 209 W. Pearce Blvd. Wentzville, MO 63385

Chairwoman Houston called the meeting to order at 6:00 p.m., after thanking many of the district staff members for their support by shaving their heads to honor her.

Pledge of Allegiance was led by Captain Notheis.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. All three 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, Battalion Chief Willie Meyer, Shop Steward Jesse Hakenewerth, as well as Truck Committee chair, Captain Mark Dwyer and Community Outreach Chair, Firefighter Paramedic Mike Szarwinski. Kevin Cunneen from Huntleigh McGehee was present. Many district staff and family members, and Chairwoman Houston's hair-dresser, Lauren Brewer were also present.

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.

Chairwoman Houston motioned to approve the Regular Meeting Minutes of October 20, 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 Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

Assistant Chief Schneider asked for approval and signatures on a record retention policy drafted by Legal Counsel as a result of a Secretary of State class attended by the district. Chairwoman Houston made a motion to approve and sign the Retention Policy; it was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

New Business:

Chief Marlo asked to table the review and approval of Health Insurance for 2017.

Officers Report:

Chief Marlo thanked everyone for the promotional ceremony last week and congratulated the new officers. He also spoke of a fire and an EMS call run by crews this week. Chairwoman Houston stated she saw Captain Fred Hohenshell on the news holding a cat from the fire incident. Chief Marlo stated the crews are prepared and have assignments for Halloween.

Assistant Chief Schneider asked the Board to decide on a meeting date for the week of Thanksgiving and Tuesday November 22nd was decided on.

Deputy Chief LeDoux excused.

Fire Marshal Cuddihee excused.

Battalion Chief Meyer reported Station 2 is rolling on the punch list, Station 5 will be ready soon and the slab was poured today at Station 1. Station 2 has run several calls, better the response times to the northern area. He also stated Captain Dwyer has spent a lot of time working on the preventative maintenance for all trucks.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Hakenewerth reminded the Board of the Movie night in the park tomorrow, the City of Wentzville estimates 120-150 families have signed up.

Firefighter Paramedic Mike Szarwinski reported on the coat distribution this past Saturday. He said it was a nice turnout and great to see the kids' faces when they receive their coats. He thanked everyone again for the turnout at the trivia night which allowed the Community Outreach to purchase \$20,000 in coats for the Wentzville School District kids. He also thanked Mary LaPak for taking pictures. Channel 4 will be doing a piece on the coat drive.

Captain Dwyer reported he and the truck committee will be going to Minnesota next week to start going over the specs on the bucket and pumper trucks. He also reported 9842 is out of service.

Chairwoman Houston motioned to suspend the regular meeting at 6:17 p.m. to enter into closed session to discuss privileged communication. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

At 6:50 p.m. the Board reconvened and on a motion of Chairwoman Houston the Board voted to remain with the district's current healthcare provider UHC as the best option with only a 5.7% increase. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Chairwoman Houston motioned to adjourn at 6:55 p.m. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary