



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
October 6, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on October 6 2016 at 6:00 p.m. at 209 West Pearce Boulevard

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 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, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott and Shop Steward Jesse Hakenewerth.

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.

Chairwoman Houston motioned to approve the Groundbreaking Meeting Minutes of September 29, 2016. 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 Hawkins the Regular Meeting Minutes of September 29, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston made a motion to approve the bills as submitted. Director Grassmuck asked about the bill for FGM for Station 4, and also indicated there is a Brightery EFT and a check. Chief Marlo informed him that work has already begun on Station 4, and the Brightery check and EFT will be checked on. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

## Old Business:

Captain Dwyer has made a recommendation to accept the bids from Rosenbauer for the platform and rescue truck as presented. He recommends doing the prepayment chassis and aerial payments which affords the district discounts. Chairwoman Houston reiterated the budget has been checked, no concern. Chief Marlo stated these are coming in under budget. The contract has been through Legal, therefore Chairwoman Houston made a motion to approve the bids for the pumper and platform, which does not reflect the discounts, but will be documented if the decision to make the prepayments is made. The motion was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

## New Business:

No New Business

## Officers Report:

Chief Marlo reported on the Presidential Debate, St. Charles Chiefs have prepared resources if needed.

Assistant Chief Schneider reported on the electronic lock system at Station 2. It will give everyone permissions and access to certain areas. The district can grant access to HVAC people for specific times. There is no Mobile App at this time. There is a lot of detailed reporting available. He also reported the Oktoberfest is this weekend. Assistant Chief Schneider stated this is a well promoted event with Downtown Business Association, and that the district is sponsoring the bounce house. He also reminded the board that October 15<sup>th</sup> is the Station Dedication. He also informed the Board the committee has met with CPA Rognan for preliminary budget meeting on Wednesday.

Deputy Chief LeDoux provided an updated to the candidate process. 71 applied, 65 tested. There will be interviews next week.

Fire Marshal Cuddihee reported the new station will be manned on Tuesday. He also reported on the force main. It has been through Legal and the board approved a check for \$2,000 for an easement. He discussed some change orders he is reviewing. The Fire Marshal gave the Board Pay Ap 9, we will be at 100% for Station 2 and 85% for Station 5. He and the Chief left the meeting for a meeting at Lake Saint Louis for Station 4.

Battalion Chief Scott reported on filing for an MEM Grant. He is meeting with Chief LeDoux for the 2016 AFG Grant this week. Fire Prevention is in full swing, he shared the books the kids get. He reported he is working on radios for 2 & 5.


Legal Counsel McLaughlin nothing to report

Labor: Shop Steward Hakenewerth reminded the Board of the Halloween event on October 28<sup>th</sup> it is a movie night.

Committee Reports, Mike Szarwinski reported, the raised a great deal of money at the Coats for Kids event. It was a huge success. The Community Outreach will be buying over \$17,000 worth of coats. October 22<sup>nd</sup> should be the coat distribution date. Chairwoman Houston commented on the great event for Coats for Kids Trivia.

Captain Dwyer reported on the wrapping of the new 9834, it made the truck a lot brighter and will help with branches. The next truck will be scheduled after the Grand Opening.

Chairwoman Houston motioned to adjourn at 6:35 p.m. It was seconded by Director Grassmuck.  
Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary