



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
November 3, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on November 3, 2016 at 6:00 p.m. at 209 W. Pearce Blvd. Wentzville, MO 63385

Chairwoman Houston called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Director Grassmuck

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, and Battalion Chief Joe Hutson.

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 27, 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 Grassmuck the Closed Meeting Minutes of October 27th were approved. 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:

No Old Business

New Business:

Variance request for Boehmer Brother 75 Schaper Road because there is no public water. Fire Marshal Cuddihee shared past practice for water variance and hooking to public water when it comes close enough. They have coverage through tanker operations. The Board agreed to the variance as long as it is communicated that once Public Water is available they must connect. Fire Marshal Cuddihee stated this will be conveyed. The Board signed the Variance Request.

Officers Report:

Chief Marlo reported on GO Bond 2017 the process has started with Gilmore and Bell. Chief Marlo discussed the need for Body Armour for the firefighters as the world is ever changing; this has all been discussed in planning as to costs and need. Chief Marlo asked for approval from the Board to provide body armour for the trucks and chiefs if it is under \$10,000. This would be a bondable expense. The board stated it is sad that it has to be thought of but ultimately it is needed but holding the budget in line.

Assistant Chief Schneider gave an update on Empower for the districts Pension changes. Empower will be meeting with the crews. He also gave an update on the HRA progress and the discussion for a discrimination test for the non-bargaining unit members. The bargaining unit is moving forward. Dan will be involved in a conference call Monday. He shared the newsletter and a Newstime article for Station 2.

Deputy Chief LeDoux gave an update on the new hires, they have all had their physicals, and he is waiting on results.

Fire Marshal Cuddihee reported the Fire Inspection Bureau has already issued more permits to date than in the last three years and has collected over \$400,000. Fire Marshal reported on a meeting with Lake Saint Louis which went well. Station 4 went to bid yesterday, will receive on November 22nd, have contractors meeting on November 28th and then award on December 1st.

Battalion Chief Hutson brought the Board up to speed on Tele-Staffing which is under budget. It is going well. He reported on two fires in the last few weeks.

Legal Counsel McLaughlin had nothing to report.

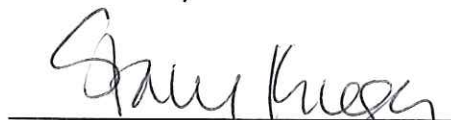
Labor nothing to report.

Firefighter Paramedic Mike Szarwinski reported on the Halloween Movie event that went well. He also reported the Officer Snyder give back event, many members and their families attended the events in the area. He also informed the Board that Friendship Brewery is having an event on November 12th.

Chairwoman Houston thanked everyone for last week again.

Chairwoman Houston motioned to adjourn the regular meeting 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