



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
January 19, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on January 19, 2017 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

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

Pledge of Allegiance was led by Chief Marlo.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. Three Board Members were present. Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux and Battalion Chief Willie Meyer. Shop Steward Jesse Hakenewerth was also present.

Chairwoman Houston made a motion to approve the agenda; 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 Regular Meeting Minutes of January 12, 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. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

No Old Business

New Business:

Addendum for Bond Compliance continuance with Gilmore Bell for 2017 Issuance. IRS requirement for Bond. The board agreed to continue the compliance service with Gilmore Bell.

Discussion to move from AT&T to Verizon. The district has been with AT&T for quite a while, and the cell phones the district currently has are over 3 years old and wearing out. Verizon is very prevalent in the government sector offering features AT&T does not; such as there will be no addition to the phone bill for the cost of the phones, they are offered at \$199 and there is a \$99 rebate. He also stated there phones are on an annual replacement system. Legal Counsel has looked at the contract which looks good. The Board agreed to make the move to Verizon.

Officers Report:

Chief Marlo mentioned the ice storm. A great deal of preparation went into this. There was some overtime called in which was released by 7:00 p.m. on Friday. Director Grassmuck asked about the call volume compared to the last ice storm Battalion Chief Meyer reported normal call volume.

Assistant Chief Schneider reported on Station 5 Dedication. Captain Browder has put together a good program. There is a lot of feedback from those coming. Cosmic Bingo is 5:30 on Saturday evening. Over 300 have RSVP'd.

Deputy Chief LeDoux has one thing for closed. He also reported things with the new-new guys are going well. The new-new guys were assigned a signature page, to introduce themselves to everyone.

Fire Marshal Cuddihee on vacation.

Battalion Chief Meyer discussed managing 17 people. Way different from when he started. He said things are going well. Calls keep coming. He reported on the walk through for Loretta Urban.

Legal Counsel McLaughlin nothing to report

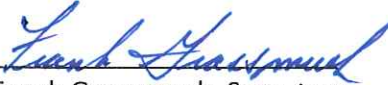
Labor: Shop Steward Hakenewerth reported on the Community Outreach schedule which will be coming out soon.

Committee Report: All committees also wished a Happy New Year.

Board Reports: Director Grassmuck asked about the sub-list for Station 4. Fire Marshal Cuddihee is following up on this.

Chairwoman Houston motioned to suspend the Regular Board Meeting at 6:30 p.m. for closed session to discuss Personnel and Real Estate. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea

The Board returned to open session at 7:34p.m. The Board reported the following individuals have been released from probationary status to full status. Those members are Pat Szarwinski, Tim Bobbitt, Josh Linneman, Justin Hawkins, Gary Mandrell, Chad Heflin, Randy Mott, Bryan Wacker and Bobby Nash in no specific order. The Board motion to adjourn at the Regular Meeting at 7:36 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

Furthermore, it is noted that regular audits are essential to identify any discrepancies or errors early on. This proactive approach helps in maintaining the integrity of the financial statements and prevents any potential issues from escalating.

In conclusion, the document highlights the need for strict adherence to accounting standards and the importance of thorough documentation.

The second part of the document provides a detailed overview of the company's financial performance over the past year. It includes a breakdown of revenue, expenses, and net profit, along with a comparison to the previous year's figures.