



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
January 26, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on January 26, 2017 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

Chairwoman Houston called the meeting to order 6:04 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, Fire Marshal Chris Cuddihee and Battalion Chief Joe Hutson.

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 19, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston motioned to approve the Closed Meeting Minutes of January 19, 2017; 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 Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

Chief Marlo provided an update on the Bond Closing. Informing the Board that \$9,429,816.90 was deposited

into the 2017 Bond Account at St. Louis Bank in addition to the good faith deposit of \$185,000. There was discussion regarding premiums paid throughout the bond sales and how this is a benefit to the district and shows what a desired investment our bonds are.

There was also discussion regarding the Vietnam Memorial, the Vets would like to make improvements to the site. Chief Marlo asked to discuss this matter in closed session under Real Estate.

New Business:

No New Business

Officers Report:

Chief Marlo complimented the efforts and attendance for the Station 5 Opening Ceremony and also Cosmic Bingo. He stated Assistant Chief Schneider would provide more details.

Assistant Chief Schneider reported there was great turnout from the Stone Meadows-Whisper Creek residents for the Station 5 Ceremony. He reported there were 549 participants at the Cosmic Bingo, and has heard nothing but positive feedback from the community since the event. Assistant Chief Schneider also informed the Board Tammie Cooper from HM was in to continue officer development and start discussions on new vision and mission statements. He also stated he has reviewed Google meetings and hangouts with the crews to improve communication.

Deputy Chief LeDoux expanded on the visit with Tammie Cooper stating the officers discussed leadership seminars, district goals, ways to improve communication, how to gain group buy in, focusing on group direction and the use of 360 surveys.

Fire Marshal Cuddihee gave an update on the progress of having Stations 1 and 4 appraised.

Battalion Chief Huston had nothing to report

Legal Counsel McLaughlin nothing to report

Labor had nothing to report.

Committee Report, Chief Marlo spoke for Mike Szarwinski thanking he and the committee for the work on the Cosmic Bingo. Chief Marlo also reported he and 9842's crew attended the Grand Re-Opening of Shop'N Save, where the community outreach was presented with a \$500 check.

Board Reports:

Chairwoman Houston motioned to suspend the Regular Board Meeting at 6:26p.m. for closed session to discuss Privileged Communication 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 7:09 p.m. and on a motion of Chairwoman Houston and second of Director Grassmuck the board agreed to move forward with the exchange of property for the Vietnam Memorial with the City of Wentzville. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

The Board motion to adjourn at the Regular Meeting at 7:10 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.



Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary