



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
November 22, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on November 22, 2016 at 6:00 p.m. at 209 West Pearce Boulevard

Chairwoman Houston called the meeting to order at 6:05 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 Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Fire Marshal Chris Cuddihee, and Battalion Chief Joe Hutson as well as Shop Steward Jesse Hakenewerth and Committee Member Firefighter Paramedic Mike Szarwinski. Bryan Mason from FGM was present as well as Kevin Lamb and a representative from Wright Construction.

Chairwoman Houston made a motion to approve the agenda as presented add approval of closed. It was seconded by Director Hawkins. 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 November 17, 2016 were motioned to approve. 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 November 17, 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:

Open bids for Station 4. Three bids were received. Four are shown on the tab sheet however one did not turn in a bid, only took specs. The three that submitted are Lamb Construction, Layneco Construction Services and Wright Construction Services. Bryan thanked those present for putting in bids. Lamb Construction's base bid is \$3,932,000, allowance one is \$52,000, allowance two is \$26,000 and allowance three is \$30,000. Layneco Construction Service's base bid is \$3,768,928, allowance one is \$54,000, allowance two is \$46,000, and the third allowance is \$30,000. Wright Construction Service's base bid is \$3,915,000, allowance one is \$32,000, allowance two is \$5,000 and allowance three is \$30,000. All bidders have bid bonds. All also have addendums. Mr. Mason stated he and district will meet with the three bidders at a time to be determined.

Officers Report:

Chief Marlo announced Battalion Chief Scott completed the 2016 AFG Grant and was submitted on time.

Assistant Chief Schneider asked for approval to release hose specs for new truck to get 2016 pricing, Legal Counsel has reviewed and is the same as last year. The Board agreed and the bid spec will go out tomorrow to be back on December 8th. Chief Schneider also announced January 12th will be the swearing in of the new firefighters. He also stated the picture of Station 5 was on social media and got several thousand hits. The dedication of Station 5 will be on January 21th. There was also discussion of the December meetings, no meeting on December 29th, and the meeting the week of Christmas will be Tuesday the 20th. Return on January 5th.

Deputy Chief LeDoux was excused.

Fire Marshal Cuddihee nothing to report, sent pictures of Station 5 earlier today.

Battalion Chief Hutson had nothing to report.

Legal Counsel McLaughlin nothing to report

Labor: nothing to report

Committee Report: Captain Marquart discussed stone caps for the stations.

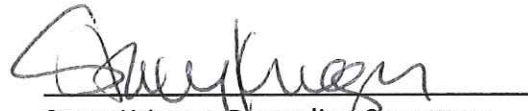
Board Reports: Chairwoman Houston wished the Chief and the Assistant Chief Happy Birthday. The also wished all the families Happy Thanksgiving.

Chairwoman Houston motioned to suspend the regular meeting to go into closed session for Personnel. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

The Board returned to open session and Chairwoman Houston motioned to adjourn with nothing to report, it was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary