



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
December 1, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on December 1, 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. Three Board Members were present, Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins via the telephone.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider via the telephone, Fire Marshal Chris Cuddihee, and Battalion Chief Willie Meyer as well as Shop Steward Jesse Hakenewerth. Peggy Roberts, Melissa Mixich and John Betten from Huntleigh McGehee were also present.

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.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Closed Meeting Minutes of November 22, 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 22, 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:

Peggy Roberts from Huntleigh McGehee spoke about opportunities and companies that underwrite fire districts. Currently ESIP and VFIS do a new market is coming online, Provident. Good for competition and should be able to bid next year. Our loss ratio is low compared to other fire districts. We are looking at a rate increase of 5.8% with ESIP, which is the only carrier who will rate us at this time. That is why they are looking forward to next year with the opportunity of Provident. Chairwoman Houston, asked about the increase and if it really includes the new properties and apparatus. It does, it was amortized. John spoke about the E-Learning program Huntleigh McGehee has implemented this year, with value added services. HM has also provided us with Tammie Cooper with HR services going over files and SOGS. HM will be putting together a seminar coming up this next year. Chief Marlo thanked HM for the work they do with our district and ESIP has been good to work with, and he looks forward to the future to compare rates down the road. Chairwoman Houston motioned to accept the renewal with

Officers Report:

Chief Marlo reported on the Moody's rating call. It was a very positive call.

Assistant Chief Schneider has something for closed

Deputy Chief LeDoux reported on Officer training with new and old captains regarding EAP, Work Comp, Tammie Cooper from HM regarding how to be a good leader. He reported he attended Target Solution user group training, he learned today all of the other St. Charles County districts will be using this platform. He showed the board some different reports the platform tracks.

Fire Marshal Cuddihee reported as of October 31st the City of Wentzville issued 711 residential building permits. This information was used in our Moody's call this morning. He also stated the Fire Prevention Bureau has brought in \$400,000 in permit fees so far this year.

Battalion Chief Meyer reported on Santa detail on four days coming up, December 2nd, 3th, and 9th and 10th to different neighborhoods. The Christmas Parade is Sunday and will end here. Mike and Joyce Scott put a lot of time and effort in the Santa Parade. Also on December 10th there will be 49th anniversary of the war memorial event at the monument. Battalion Chief Meyer reported on the crews doing vacation picks.

Legal Counsel McLaughlin nothing to report

Labor: nothing to report

Committee Report:

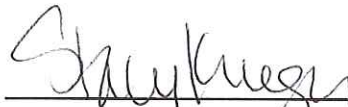
Board Reports: Chairwoman Houston wished the Chief and the Assistant Chief Happy Birthday. They also wished all the families Happy Thanksgiving.

Chairwoman Houston motioned to suspend the regular meeting at 6:18 p.m. to go into closed session for Personnel and Bid Specs. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

The Board returned to open session at 7:06 p.m. and Chairwoman Houston motioned to adjourn at 7:06 p.m. 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