



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
December 20, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on December 20, 2016 at 4:30 p.m. at 99 Whisper Creek Drive, Wentzville MO 63385

Director Hawkins called the meeting to order 4:30 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 present via the telephone, Director Frank Grassmuck and Director Bob Hawkins in person.

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

Director Hawkins made a motion to approve the agenda with the addition to approve Closed Meeting Minutes of December 8th. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Meeting Minutes of December 15, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Director Hawkins motioned to approve the Closed Meeting minutes of December 8, 2016. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Director Hawkins 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:

The Board toured Station 5.

Officers Report:

Chief Marlo shared with the Board that Firefighter Paramedic Bryan Wacker came across to accident in Lincoln County while off duty and assisted the patients. The Board thanked Bryan for a job well done. Chief Marlo stated the 2017 GO Bond process has been posted with Pay-Parity. It is out there for viewers and several have been viewing. Chief Marlo discussed the need for snow blowers at the outlying stations; he would like the approval of 3 snow blowers for the outlying stations, he stated it is hard for the BC to get around and make sure everything is clear. He asked the Board to approve up to \$1500 for each. He promised the committee would try to do better. The Board agreed, Chairwoman Houston stated as long as the budget can substantiate. Director Hawkins asked where the committee was looking. He was told Ehl's and Scott's for bids. He stated the ice storm on Friday was a 12 hour event. All of the resources were stretched. This was a regional problem. Chief Marlo stated the firefighters were fabulous; all of our personnel and fire equipment were unharmed. The City of Wentzville and the Fire District worked well. Director Grassmuck asked if there are SOPs on weather. Chief Marlo stated they are working on this for the new stations. He explained to Director Grassmuck that it is not like St. Louis County. Director Hawkins stated he is glad to hear the positive outcome of our crews and equipment during the storm. Chief Marlo stated he did put two additional pieces of equipment in service during the ice storm.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux offered to the Board a safe and Merry Christmas

Fire Marshal Cuddihee asked if there are any questions relating to the change orders. He reported on damage to the bay doors at Station 5. Indicating that on Friday night or Saturday morning the front middle door was damaged on this new building. He has contacted Overhead Door, who stated they will be looking at fixing it. Fire Marshal Cuddihee stated that worst case scenario we will need to buy two new panels. Director Hawkins asked about surveillance, he stated we may want to think about this for the future.

Battalion Chief Meyer reported there were 46 calls for service during the ice storm. Several area districts had incidents with their apparatus, however ours came out unscathed. BC Meyer also reported the district has jumped over the 4000 call mark.

Legal Counsel McLaughlin nothing to report

Labor: Shop Steward Hakenewerth announced Nick Box is the new Assistant Shop Steward; this is due to having five engine houses.

Committee Report: Nothing to report

Board Reports: Glad the property and staff was safe after the storm.

Director Hawkins motioned to adjourn the Regular Board Meeting at 5:20 p.m. after the Station tour; it was seconded by Director Grassmuck. Chairwoman Houston-excused, Director Hawkins-yea, Director Grassmuck-yea



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary