



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
March 2, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on March 2, 2017 at Station 1 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, in person and Director Bob Hawkins via the telephone.

Also in attendance were Fire Chief Mike Marlo, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Jesse Hakenewerth as well as Jake Besselman and Bill Luetkenhaus from Luetkenhaus Properties.

Chairwoman Houston made a motion to approve the agenda as presented; 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 Groundbreaking Minutes of February 16, 2017 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 February 16, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston motioned to approve the Closed Meeting Minutes of February 16, 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 presented information regarding Station 4 Letter of Credit and Site Improvement Escrow Agreement. He explained as with all other building projects, the City of Lake Saint Louis is requiring these documents. The district has established with St. Louis Bank a letter of credit to support the Site Improvement Agreement. This agreement is a CD held for by the District at St Louis which is unlike the City of Wentzville who established the escrow in their name with our money. The board discussed and signed the signature cards to secure the letter of credit. Chairwoman Houston Motioned to approve the signing and site improvement agreement. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Captain Dwyer presented the Board information regarding the Class Action Lawsuit from Caterpillar for 9842. The class action suit is for the regeneration on Caterpillar Engines. Captain Dwyer has discussed with Legal Counsel regarding this, there is the potential to receive up to \$10,000. March 20th is the deadline to file. Director Hawkins asked about warranty issues, Captain Dwyer explained there were multiple issues that were covered however many times, the part was just beyond. Director Hawkins would like a copy of the information being sent to Caterpillar. Captain Dwyer stated he has been working on this for over a year. The Board will review and make a decision at the next meeting.

New Business:

Indemnification for Station use document, the district continues to get request for using our stations for different events. There was a great deal of discussion and at this time many items need to be reviewed before accepting and approving use of the buildings. There is no liability issue with regard to the actual document as the agreement has been approved by Legal and Huntleigh McGehee. The plan for use of stations will be sent back to the committee for review.

Approve sales agreement for Peine Road. Bill Luetkenhaus discussed the contract, stating commission would be 5% for Luetkenhaus bringing a buyer, and 3% if the district brings a buyer. There was discussion regarding the price to list for, the board was presented with some comps. The Board agreed to set the price \$275,000.

Officers Report:

Chief Marlo reported on an incident he had with his vehicle stating he backed into a lady's car. Legal Counsel and Huntleigh McGehee have reviewed; no claim is being made through the insurance company. The district will pay out of pocket to save the deductible. Chief Marlo updated the Board on the progress of the new memorial in the front of Station 1. The Board was recognized in the Newstime and the Vision. Chief Marlo invited the Board to the MACFPD Conference June 9-11. Chairwoman Houston indicated she would be unable to attend. Director Hawkins and Director Grassmuck plan on attending. Chief Marlo informed the Board he attended the Aldi grand opening. He also provided information about the meeting with Empower and how to get training and pension meetings in. Chief Marlo talked about a few fires over the past week, brush and 1st Alarm house fire. Crews did a great job.

Assistant Chief Schneider is on vacation.

Deputy Chief LeDoux reported on Training coordinates meeting with the county indicating there is going to be sharing of training to have the county all on the same page.

Fire Marshal Cuddihee reported on House 2 & 5 Pay Aps which will be sent out next week. He discussed a few items still needing to be fixed. Director Hawkins was good with decision Fire Marshal Cuddihee would make to release funds as items are completed. He also reported Devon Dezort from the City of Wentzville stated escrows will be released from the City soon. Fire Marshal Cuddihee reported on 16 permits being issued and 88 inspections done in February. Drywall is started on Station. Fire Marshall Cuddihee stated his court case went well on Monday.

Battalion Chief Meyer reported the crews have run 746 calls so far, this about 12.5 a day, up a call per day. Busy with tours and school visits.

Legal Counsel McLaughlin will be coming to a meeting soon, most likely the 23rd


Shop Steward Hakenewerth reported there is a new Community Outreach Calendar and that the District Facebook page has reached 10,000 likes.

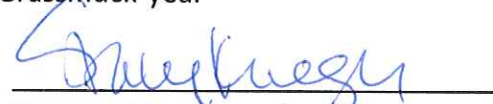
Committee Report, Captain Dwyer reported on 9842 rust on the frame he stated the district received several bids to repair and ended up saving \$5,000 from the highest bid by going with Bill's Truck Service in Maryland Heights did the repairs. The new trucks are in progress they are working on the ladder portion of the truck.

Board Report had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting to go into closed for Real Estate at 6:45 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-excused, Director Grassmuck-yea.

The Board returned to open session at 7:04 p.m. and on a motion of Chairwoman Houston and second of Director Grassmuck the board adjourned the Regular Meeting. Chairwoman Houston- yea, Director Hawkins-excused, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary