



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville April 13, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on April 13, 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. Chairwoman Jennifer Houston and Director Frank Grassmuck were present. Director Bob Hawkins was via the telephone.

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

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Minutes of April 6, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston motion to approve the Closed Meeting Minutes of April 6th, it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

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.

Chairwoman Houston made a motion to approve the bills as presented The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

Request to pay outstanding amount from HRA. Five employees are owed money from Quality Benefits. The IRS rules were followed and approval documentation was received. Chief would like Board approval to pay the total \$2492.01. Legal Counsel has reviewed those owed and documents relating to this. Chairwoman Houston asked for input from CPA Rognan. Chief Marlo will have this done and will bring back next Thursday.

Signature cards for the new HRA "bucket" were signed.

New Business:

No New Business

Officers Report:

Chief Marlo discussed the five Thursdays in June and recommended to not have a meeting on June 8th, the week of the conference. He also discussed there are five Thursdays in August and November. Chief Marlo shared his thoughts on pension training and quarterly meetings. Empower would like to do a one hour seminar by web on May 4th at 5 p.m. and then go into regular meeting. The Board would like to do pension training and meeting all in the same day. Chief Marlo shared a few thank you notes one from Preston Woods for an Easter Egg hunt attended by Assistant Chief Schneider and 9842's crew. Assistant Chief Schneider said there were 6-7 Egg Hunts over the weekend attended by crews. Chief Marlo also shared a thank you from the Vision Group of St. Charles thanking us for participating the ER Services day, saying John Schneider, John LeDoux, Joe Hutson and A-Shift did a great job.

Assistant Chief Schneider reported on the Holt pre-prom, stating Battalion Chief Michael Scott and 9814 C and 9834 C crews did a fantastic job. He reported he and several others attended the Hotel on the Bluff's ribbon cutting. Assistant Chief Schneider shared the hotel administration and developer commended Fire Marshal Cuddihee and Inspector Mosher on their courtesies and professionalism during construction. He reported also the committees are actively working through SOGs and will bring back a comprehensive list at a future meeting. Assistant Chief Schneider informed the Board Captain Browder is working on staff pictures, and has selected a photographer who will be out on May 25th for an afternoon session leading into the Board Meeting. He asked the Board to be here by 5 p.m. that evening to take pictures. He also invited the Board on a walk-through of the new Station 1 that evening. Assistant Chief

Schneider shared he has been asked to join Crider Center Board and the Vision Board, which he will be accepting those position in May. He reported he is still working on newsletter and will have a draft next week. He shared once again we are joining Cottleville and O'Fallon to save costs on printing. Assistant Chief Schneider also reported we are looking at mid-August for moving to the new Station 1.

Deputy Chief LeDoux reported on live burns, and that crews are working with SSM and Firefighter Paramedic Mike Szarwinski on CPR renewal this month. Deputy Chief LeDoux also shared he attended a User Group meeting for Target Solutions with Administrative Assistant Krieger this week.

Fire Marshal Cuddihee reported on Station 4 sewer main. He also reported on issues at Station 2 & 5 settling, washouts & gullies. Fire Marshal Cuddihee met with Lamb regarding straw blankets rolling up and review of the spec book discussing the landscaping agreement and procedures to planting grass. Fire Marshal Cuddihee also reported he will be on vacation next week.

Battalion Chief Meyer reported on large truck maintenance. He shared the numerous requests for smoke detectors battery changes, car-seats installations and PFE that keep coming up. He reported the crews are ahead from last year by 30 calls.

Legal Counsel McLaughlin had nothing to report.


Shop Steward Hakenewerth reported everything is going well.

Committee Members had nothing to report.

Board Report Chairwoman Houston stated she will be calling in on April 27th. Director Hawkins stated he will be out on the 27th as well, but will call in.

Chairwoman Houston motioned to adjourn the Regular Meeting at 6:32 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary