



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville April 6, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on April 6, 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 absent.

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

Chairwoman Houston made a motion to approve the agenda as presented; it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-absent, Director Grassmuck-yea.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Minutes of March 30, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-absent, 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-absent, Director Grassmuck-yea.

Old Business:

Approval of Tri Star Agreement. Chief Marlo updated Chairwoman Houston of the process that had taken place to include interviews and Legal Counsel has review. The Committee's recommendation is for Tri Star Systems. Legal Counsel reviewed and agreed to the terms as presented which were changed from a 90 termination to a 30 day termination option on both sides. Chairwoman Houston questioned the amount out from Quality Benefits and was informed approximately \$2,400. Chairwoman Houston would like district to stay on what is happening legally with Quality Benefits. The employees are aware and the district is in process of getting recommendations from Legal to get them reimbursed. Chairwoman Houston stated HM should also be accountable for assistance in getting the employees reimbursed. Chairwoman Houston motioned to move to Tri-Star Systems for the third party vendor for the HRA benefit, "bucket", it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-absent, Director Grassmuck-yea.

New Business:

No New Business

Officers Report:

Chief Marlo shared with the Board he attend an Open House at Emergency Vehicle, in Foristell, a unique business, installs emergency equipment and also sells weapons, and fishing equipment. He also attended a First Responder service at the family church of the Ice Rescue victim. Chief Marlo shared with the Board a book and movie are being done on the ice rescue. He also reported he attended the Mayor's Ball with Mayor Guccionne.

Assistant Chief Schneider reported on meetings with Mary LaPak and Mike Scott regarding streamlining scheduling of fire safety presentations at the schools. Assistant Chief Schneider also informed the Board tomorrow is Holt's Pre-Prom event and later this month on April 28<sup>th</sup> will be Timberland's. Director Grassmuck asked if the media is aware the crews are doing these scenarios. Tammie from 70 West Sentinel will be popping into one. He also reported that Tuesday moving companies are coming in to give quotes on moving items. He shared with the Board a draft of the newsletter will be available at the next meeting.

Deputy Chief LeDoux crews are doing in house fire survival, as well as county wide mutual aid in Central County. He also reported he has been working with County Ambulance, County Fire Districts, and School District, holding MCI event at Quail Ridge Facility. It will be six days and will get all the career companies through.

Fire Marshal Cuddihee requested a signature from Chairwoman Houston for the variance that was approved by the Board on March 7<sup>th</sup>, but not signed that evening. He also stated he received a pay ap which will need to be reviewed. He discussed the turning radius for the new trucks and is working with engineering to ensure movement. Fire Marshal Cuddihee also reported he conducted his 23<sup>rd</sup> occupancy for the year. He also invited the Board to Cottages of Lake Saint Louis grand opening tomorrow 4/7. He reported Steve is on vacation so he has been out in the field doing inspections as well.

Battalion Chief Meyer thanked everyone for their support at his father's funeral.

Legal Counsel McLaughlin had nothing to report.

Labor Welcomed Chairwoman Houston back.

Committee Members had nothing to report.

Board Report had nothing to report.

At 6:18 p.m. Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session to discuss Real Estate; the motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-absent, Director Grassmuck-yea.

The Board returned to open session and at 6:45 p.m. Chairwoman Houston motioned to adjourn the Regular Meeting, it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-absent, Director Grassmuck-yea.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary