



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of June 22, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on June 22, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Grassmuck 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, Director Frank Grassmuck and Director Bob Hawkins were all present.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, and Battalion Chief Michael Scott. CPA Rick Rognan

On a motion of Director Grassmuck and a second of Director Hawkins the Closed Minutes of June 15, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck made a motion to approve the agenda as presented with the addition of traffic calming measures under new business; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

CPA Rognan May Financial Report 41.47% through the year. General is 40.54% as of May 31st which is 1.6% under budget or \$121,000 under budget as of May 31st. CPA Rognan went to page three, the summary and explained Tax Revenue \$30,000 ahead of what is anticipated. \$598,918 more in revenue or 5.39% vast majority is tax revenue. Expenses, many are front

loaded, pay early in the year. Equipment maintenance is in September numbers, anticipate this will be over budget. Office slightly over, will need to watch. Unscheduled over time is good, but an increase will be seen in the next few months as it is vacation season. CPA Rognan showed we are on target of debt service payment. He then went over the capital expenditures with the bond on track. 16.12 months of cash in reserve. 4.32 months ahead of last year. Page 18 shows the proper collateralized. Pages 19, 20 and 21 show the strong banks. Calls are up 121 from last year. Recommendation from CPA Rognan is to stay conservative and keep doing what the district is doing.

Old Business:

No Old Business

New Business:

Chief Marlo introduced a traffic calming devices which will allow traffic in subdivision to slow down. He stated Fire Marshal has been reviewing this. Susan Spiegel has this on the City's agenda as well. She would like the district to put in writing items they would not allow for this control. Speed Bumps and Speed Humps will not be allowed by the City due to harming the snow plows. Chief Marlo asked to draft a letter stating the district is on the same page with the City. The Board agreed to putting no use of speed bumps or humps for traffic calming devices.

Officers Report:

Chief Marlo reported JPERS, is being worked on. He also informed the Board on an issue Shaun Willis (Scanner Traffic Guy) is having taking pictures on scenes and getting through the police. Chief Marlo would like to see a vest or a badge with approval from Dan McLaughlin. Chairwoman Houston stated it has to be cleared on a liability and legal matter. Chief Marlo stated he will work on getting these responses and report back.

Assistant Chief Schneider reported Tuesday they are doing a walk-through of Station 1 with KI furniture people. Dale the general contractor stated the doors will be in next Wednesday. August 15-September 1 will be some blackout dates for our people to move items to the new station. Assistant Chief Schneider hopes for the Tuesday after Labor Day to be operational at the new Station 1. The Chiefs stated too they are looking at a cloud based Firehouse system, which will eliminate some server cost. Assistant Chief Schneider stated he will be coming to the Board in the next few weeks with some costs not anticipated in soft cost, but will review with

CPA Rognan. He stated while Fire Marshal Cuddihee has been on vacation he, Inspector Mosher and Captain Marquart.

Deputy Chief LeDoux stated the guys and gals have been cutting on the buses since they were left from MCI training.

Fire Marshal Cuddihee is on vacation.

Battalion Chief Scott reported 2077 calls year to date. He reported he sent out letters for the mutual aid at the county fair. Battalion Chief Scott Stated he is going through emergency plan. The Fair will be July 25-29th. He stated the Fair Board, City, and Police Department meeting is July 6th at 3 pm to discuss the plan. There is a change with specific entry points. There are going to be fences to funnel through certain areas. He stated he will be going to a FEMA grant seminar in early July. Director Grassmuck asked if we have a crew on sight. We do. They will be in limited service.

Legal Counsel McLaughlin had nothing to report.

Shop Steward had nothing to report.

Committee Members had nothing to report.

Board Report nothing to report.

Director Grassmuck motioned to suspend the Regular Board Meeting to go into closed for Real Estate at 6:25 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

Board returned to open at 6:40 p.m. with nothing to report and Chairwoman Houston motioned to adjourn the Regular Meeting at 6:42 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary