



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of June 29, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on June 29, 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, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, Shop Steward Jesse Hakenewerth and Truck Committee Chair Captain Mark Dwyer.

On a motion of Director Grassmuck and a second of Chairwomen Houston the Regular Minutes of June 15 and June 22, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, the Closed Meeting Minutes of June 22nd we motioned to approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck made a motion to approve the agenda as presented with the addition of the Chassis report and delivery of 9802; 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 Chairwoman Houston, the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

Captain Dwyer, Truck committee Chair updated the Board on the chassis payment of \$331,916 for the truck. Paula will be working with Rosenbauer. There will be another chassis payment due in August for the pumper. He also reported 9802 is in and he will be working on getting it lined out for in service.

New Business:

No new business

Officers Report:

Chief Marlo reported he has been in Jeff City where they allocated \$600,000 for fire education, and on the Hazmat side \$80,000 more allocated. He also provided an update on Photographer press pass, it has been review and it has been decided to no longer move forward with this request.

Assistant Chief Schneider reported on the walk thru with KI furniture and deliver Tuesday after Labor Day. It will take approximately three days. He also reported on job descriptions both have been reviewed by Legal and Huntleigh McGehee and Assistant Chief Schneider will present next week. SOGs will come along behind the job descriptions. Lists have been created at Station for inventory to move, sell, dump, a couple reps from each shift present and in agreement.

Deputy Chief LeDoux reported he has been working on the RFP for the training tower. He has presented to Legal Counsel for review. Good six to eight months out on the construction and payment of this project.

Fire Marshal Cuddihee reported gave an update on the stations. Painting is being done on interior of new station 1. House 4 is being sheeted, both projects moving along. Director Grassmuck asked if Station 1 is secure yet. It was reported it should be by next Friday. He also reported on Twin Oaks fireworks which are tonight, there are trucks on sight. He also reported on a shoot at ICD while the Fire Marshal was gone. It went well. Fire Marshal Cuddihee reported on 12 firework stands which were permitted.

Battalion Chief Meyer and Chief Marlo reported on a 36 inch water line that was broken. They stated tankers were put on standby for all first alarms. They also reported a 40% conservative amount was reported during the water line break time. Battalion Chief Meyer reported the crews are 100 calls ahead of last year.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Hakenewerth reported on a request from Ray Hoelscher's wife Kris for a donation to help fund a classroom for kids with sensory disorders. Their youngest child has sensory needs. The community outreach has raised enough money this year to fund this classroom at Lakeview Elementary. Firefighter Paramedic Mike Szarwinski will be working with Lakeview to present the check of the classroom needs.

Committee Member Captain Dwyer shared 9814 claims issues are complete. He also reported Res Engine 1 2003 Smeal wouldn't start. This is a \$2,000 issue alone; however the seal is bad, which caused the data to be lost. The truck will be towed to Fabick where Spartan can download the software.

Board Report: Chairwoman Houston reported she will not be at the next meeting.

Director Grassmuck motioned to suspend the Regular Board Meeting to go into closed for Real Estate at 6:23 p.m. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

Board returned to open at 6:44 p.m. reporting a decision had been made to lower the listing price of Station 1 to \$949,900.000. Director Grassmuck motioned to adjourn the Regular Meeting at 6:44 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary