



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of July 6, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on July 6, 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, absent, Director Frank Grassmuck and Director Bob Hawkins were all present.

Also in attendance were Fire Chief Mike Marlo, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, and Battalion Chief Willie Meyer.

On a motion of Director Grassmuck and a second of Director Hawkins the Regular Minutes of June 29, 2017 were motioned to approve. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, the Closed Meeting Minutes of June 29, 2017 we motioned to approved. Chairwoman Houston-abetesent, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck made a motion to approve the agenda with the change old business to request approval to release RFP for Multi-Story Live Fire and Confined Space Training Facility,

it was seconded by Director Hawkins. Chairwoman Houston-absent, 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-absent, Director Hawkins-aye, Director Grassmuck-aye.

#### Old Business:

Request for proposal of multi -story live fire training facility was presented by Deputy Chief LeDoux. The RFP has been approved by Legal Counsel McLaughlin. In the RFP it states that the payment for this facility would not be until February 2018. Director Grassmuck made a motion to approve the release of the RFP Multi- Story Live Fire and Confined Space Training Facility seconded by Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye. The RFP will go out tomorrow on the website and be posted in the Business Journal twice.

#### New Business:

No new business

#### Officers Report:

Chief Marlo reported on the 2017 tax computation on assessed value which is \$1,696,624,504, a very healthy assessed value. It was passed on to CPA Rognan. Chief Marlo also reported on a letter from Municipal League introducing a new membership. He stated he would like to join as a auxiliary member. Such membership offers speaking time at meetings, but not voting rights. Dues are \$100 annually, and allows for two members. He stated it would be he and Assistant Chief Schneider. Board approved the District joining the St. Charles County Municipal League. He also shared a thank you received by Rotary, for the three teams the Community Outreach.

Assistant Chief Schneider was on vacation.

Deputy Chief LeDoux had nothing else to report.

Fire Marshal Cuddihee reported on an easement at Station 4 he is concerned with the grading of the property on the front corner. There was discussion regarding pros and cons of keeping or revoking the easement. The option that was discussed is to get prices a short retaining wall, to keep the easement for better selling. He also reported on Station 1's private 8 inch water

line. The City of Wentzville wants to tie into this, however it is private and they would have to pay for an easement and pay Bax to tie into. The discussed pros and cons for developing an easement for them to tie into. Director Hawkins and Director Grassmuck both want to move forward with the City to develop and write paperwork with the City of Wentzville. Fire Marshal Cuddihee also stated he forwarded Pay Ap from Lamb. 224 commercial permits for June, 577 inspections have been done this year. Director Grassmuck asked about keeping up. Chief Marlo stated there has been discussion in planning with help for the Inspection Bureau. There was discussion on climbing commercial for our district. The growth is unbelievable. He also gave an update on the building processes for Station 1 and 4.

Battalion Chief Meyer provided a summary of the fireworks. 12 firework stands were inspected, and three public displays, which had coverages. In a 10 day period there were eight outside fire and one residential fire. Seem to be pretty lucky. Today there was a meeting with the St. Charles County Fair Board, police, ambulance, city officials, went over action plans for the fair. We are up 100 calls for the year, on a steady pace.

Legal Counsel McLaughlin had nothing to report.

Labor had nothing to report.

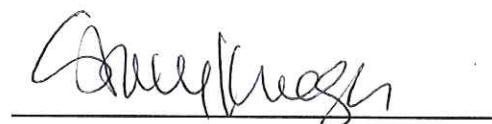
Committee Member Bobbitt informed the Board our trivia night will be September 23<sup>rd</sup>.

Board had nothing to report.

Director Grassmuck motioned to suspend the Regular Board Meeting to go into closed for Real Estate at 6:24 p.m. It was seconded by Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye

Board returned to open at 6:37 p.m. and on a motion Director the Regular Meeting and a second of Director Hawkins the Regular Board Meeting was adjourned. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary