



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of November 2, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on November 2, 2017 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Marlo called the meeting to order at 9:00 a.m.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. All Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

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 Max Mueller, and Kevin Cunneen from Huntleigh McGehee.

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

Chairwoman Houston motioned to approve the open meeting minutes of October 26, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of October 19, 2017 and October 26, 2017, the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

Kevin Cunneen from Huntleigh McGehee presented renewal rates for the 2018 Health Plan. He stated three companies, Aetna, Cigna, and Anthem as well as the current carrier was looked at. Cigna declined to bid; Aetna never sent in their quote. Part of the discussion was whether or not to stay with a December renewal or move to January. Moving to January will help with budget purposes and to alleviate deductible complications if vendors change. Mr. Cunneen also offered information regarding changes to the Long Term Disability and Life Insurance Policy through Standard Insurance. Shop Steward Mueller provided information regarding the changes and how they would affect/not affect the contract. The Board would like time to review these proposals. Mr. Cunneen stated for December renewals he will need a response by November 15th and for a January renewal he will need a response by December 1st.

Chief Marlo informed the Board he and Administrative Assistant Krieger met with Joy Howard this week to discuss the sale of one million dollars in 2018. He stated the meeting went well and Ms. Howard has provided a timeline for the sale. Chief Marlo reached out to Mark Grimm and Gilmore Bell who is good with the timeline. The Board reviewed the timeline and is good with the schedule. Chief Marlo will inform Ms. Howard to proceed.

Officers Report:

Chief Marlo had nothing to report.

Assistant Chief Schneider provided the Board with a draft of the Newsletter stating O'Fallon Fire will be putting one out before the end of the year as well which will help drive down costs. He also shared the crews were out on Halloween and had a lot of positive feedback. Assistant Chief Schneider informed the Board Mike and Joyce Scott gave out candy and glow necklaces here at Station 1; they had several kids.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported he has the final As Built from Lamb and will be going to the City to release escrows. He also shared the carpet and appliances are being installed at Station 4. Fire Marshal Cuddihee also reported Station 3 remodel is also moving along nicely.

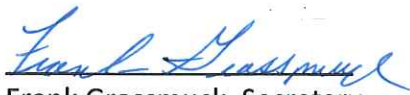
Battalion Chief Meyer had nothing to report.

Legal Counsel McLaughlin was not present.

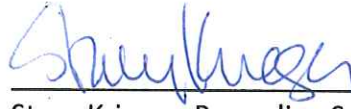
Shop Steward Max Mueller stated he the committees will be working on final numbers for the budget.

There were no committee reports.

Chairwoman Houston motioned to adjourn at 9:39 a.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary