



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of November 30, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on November 30, 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 Michael Scott, Shop Steward Max Mueller, Truck Committee Chair Mark Dwyer and Chaplain Phil Reagan.

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

Director Grassmuck motioned to approve the open meeting minutes of November 16, 2017; it was seconded by Chairwoman Houston. 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:

No Old Business

New Business:

Chief Marlo provided an update on the 2018 Bond Sale progress. He stated the first draft of the Preliminary Official Statement was reviewed. Joy Howard is keeping the district on track with the schedule for the 2018 Bond Sale.

Approval to move \$1 million dollars to People's Bank for a 10 month CD at 1.76%. Assistant Chief Schneider stated People's Bank is a Western St. Charles County Chamber connection. He informed the Board he has had conversations with Legal Counsel McLaughlin and CPA Rognan regarding this offer. Chairwoman Houston expressed concern with the longevity of the bank and wants to ensure proper collateralization of fund. Assistant Chief Schneider stated CPA Rognan has requested direct communication with regard to collateralization and this is a second location for People's Bank. Assistant Chief Schneider also stated he reviewed expenses through the end of the year and into January 2018 and feels confident to move this money near the end of December, 2017. Director Grassmuck asked if Reliance or St. Louis Bank has been solicited for offers. Assistant Chief Schneider stated St. Louis Bank presented at 1.3% offer a few months ago, and we already have CDs at a higher rate than our checking with Reliance. The Board agreed to move the money as long both CPA Rognan and Legal Counsel McLaughlin agree to the terms of the agreement.

Officers Report:

Chief Marlo gave an update on a refund from FEMA for the deployment to Fenton back in May. He also informed the Board the district was presented a Proclamation from the Mayor at a meeting last night. He also shared several articles from the Newstime with regard to the fire district involvement with Coats for Kids, Mayor's Corner, and the Vietnam Memorial Service.

Assistant Chief Schneider shared with the Board the Newsletter proof. He stated it will be in mailboxes sometime next week. He stated he is proud of the information in this edition.

Deputy Chief LeDoux reported crews have been finishing up EVOC compliance and that the training committee has been working on a schedule for next year.

Fire Marshal Cuddihee was on vacation and had nothing to report.

Battalion Chief Scott reported the district is at 3986 calls for the year. He also invited everyone to the Christmas Parade on Sunday, December 3rd at 6 pm. He stated Santa will be at Station 1 after the parade. There will be a logistics meeting today for the parade and Santa detail. He is expecting a large turnout because of the predicted nice weather and new location. Battalion Chief Scott also stated crews are finishing assigned classes for the quarter and that gear inspections will take place in December. Battalion Chief Scott also informed the Board he has closed out the AFG grant as all projects are finished and he is working with the Truck Committee and Equipment Committee with regard to the UTV purchase with use of the MEM Grant.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller had nothing to report in open session, he has a report for closed under personnel.

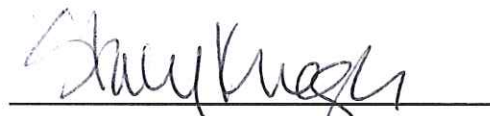
Truck Committee Chair Captain Dwyer reported on his visit to Minnesota stating the Rosenbauer truck production is behind schedule. He stated he will be going back in mid-January for a final production review.

Board Report: Chairwoman Houston stated she would be unable to attend the Parade or Santa visit on Sunday as she will be out of town.

Director Grassmuck motioned to suspend the open meeting at 9:19 a.m. to go into closed for Personnel and Real Estate. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

The Board returned to open session at 9:41 a.m. and immediately adjourned under a motion of Director Grassmuck and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary