



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 7, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on December 7, 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, Battalion Chief Joe Hutson, Administrative Assistant Stacy Krieger, and Tom Shaw from Shaw Realtors

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

Chairwoman Houston motioned to approve the open meeting minutes of November 30, 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 November 30, 2017; it was seconded by Director Hawkins. 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 after Deputy Chief LeDoux clarified the \$15,000 expense for training was for 2018 Bucket Training for 30 members. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Battalion Chief Scott asked for permission to bid out the UTV under the MEM grant. There are no State bids on UTV's thus the reason to bid out. The bid process would be open from today until December 13 at noon. Legal Counsel McLaughlin has reviewed the specs and has approved. The bid specs will be placed on our website. The Board agreed to release the specs.

Battalion Chief Hutson reported on and asked permission to move purchase Emergency Reporting software to replace Firehouse. Battalion Chief Huston stated this has been a long process. The Emergency Reporting software is a cloud based program, it has been reviewed by the Inspection Bureau, and the Equipment Committee for inventory purposes. Director Hawkins asked about the compatibility, it was explained the software will work with telestaffing as well as Dispatch. The formatting is the same but the functionality is better. Chief Marlo stated the cost is under \$10,000 and did not have to be RFP'd and that Legal Counsel McLaughlin has reviewed.

Officers Report:

Chief Marlo gave the floor to Tom Shaw who updated the Board on progress at the Old Station 1, stating he has had positive activity and hopes to have more news soon. Chief Marlo reported on the Santa Parade stating it was well attended. He also stated the dates are out for the Santa Detail through the Community Outreach. Chief Marlo updated the Board on the progress at Station 3; Chairwoman Houston asked if the crews are happy with the outcome. Chief Marlo stated they seem to be. Director Grassmuck stated he went out there and it looks good. Chief Marlo also informed the Board Fire Marshal Cuddihee should be getting temporary occupancy at Station 4 this week.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux reported crews have been training on hoses and nozzles.

Fire Marshal Cuddihee was not present.

Battalion Chief Scott reported on the Santa Parade indicated over 650 cookies and five (5) gallons of hot chocolate were served. He stated the flags were at half-staff for Pearl Harbor Day. He reported 450 calls in 2016 and 465 in 2017; the district is on target for 4400 calls. Battalion Chief Scott also stated there is still noting out on the 2017 AFG Grant.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller shared the Community Outreach will be doing a Casino night in Hawk Ridge sometime in January. He also stated Green Gables will be Auctioning off a few of our members for a

fundraiser. Shop Steward Mueller also reported Firefighter Shine will be making Ginger Bread Houses with the residents at Twin Oaks. He reminded the Board, next week Tuesday is the opening day for Board seat sign ups.

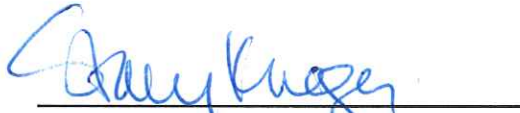
Board Report: The Board reviewed the rest of the December schedule indicating December 21st would be at 6 p.m., and December 28th will be at 9 a.m.

Chairwoman Houston motioned to suspend the open meeting at 9:21 a.m. to go into closed for Personnel. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

The Board returned to open session at 9:35 a.m. and immediately adjourned under a motion of Chairwoman Houston and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary