



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of July 27, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on July 27, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Chairwoman Houston 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. All Board Members were present Chairwoman Jennifer Houston, Director Bob Hawkins and Director Frank Grassmuck.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, and Fire Marshal Chris Cuddihee.

On a motion of Chairwoman Houston and a second of Director Hawkins the Regular Minutes of July 20, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Grassmuck, the Closed Meeting Minutes of July 20 2017 motioned to approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston made a motion to approve the agenda as presented; 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 as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

#### Old Business:

Open bids for multi-story live fire and confined space training facility. The district received three sealed bids. Chairwoman Houston opened.

- 1) Kirila Fire Training Facilities
- 2) Fire Blast
- 3) Fire Training Structures

The amounts for the bids were not read, it was requested the bids be given to the committee as the pricing was not straight forward. Chief Marlo stated the board would be informed of the pricing via email once researched. The committee will also review and come back at a later meeting with a recommendation and request for approval.

#### New Business:

Chief Marlo gave an update on MEM renewal stating Huntleigh McGehee came in and sat down with Deputy Chief LeDoux, Battalion Chief Willie Meyer, Admin Krieger and himself. They informed the district of the new MOD rate of .90, up from .75. Being below 1 is important and affords the district credits and better pricing. The premium increase for is 10%, which is attributed to claims as well as an increase in payroll. HM did inform the group they looked into another company, 7710 which came in at the same amount as MEM, HM recommend staying with MEM at this time but will continue to monitor the best opportunities and cost savings for the district.

#### Officers Report:

Chief Marlo reported Saturday night early Sunday the crews had a structure fire in Stone Gate that had two exposures. He reported the fire was arson and the person has been caught. He also reported another minor incident with 9854 and damage to the front bumper. There will be a claim made.

Assistant Chief Schneider reported the next two Saturday will be back to school fairs, one sponsored by the Chamber and the other sponsored by the School District. Assistant Chief Schneider presented the Board with the Job Descriptions that have been reviewed by planning,

HM and Legal Counsel. He asked the Board to review and provide feedback at upcoming meetings. Basically they are from scratch to reflect the district's outlook.

Deputy Chief LeDoux had nothing to report

Fire Marshal Cuddihee reported on a meeting with Lamb Construction and provided a punch date of September 11<sup>th</sup> and a turn over date would be the first of October. There was discussion of a moisture test at Station 1; the results will come back the first of August. Station 4 is moving along, drywall has started and is 90% complete. Station 1 was secured today.

Battalion Chief Scott was covering the fair this evening.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Hakenewerth discussed passing out ice cream at the local pools and how well received it was. He also informed the board of the date for trivia, September 23<sup>rd</sup> and also informed them of a Back to School Bash coming in August.

Committee Member Captain Dwyer provided more information regarding the incident with 9854. He also gave updates on the all the other trucks. Director Hawkins asked about the progress of the pickup truck for 9802. Captain Dwyer stated the truck is being equipped for being placed in service.

Board had nothing to report.

Chairwoman Houston motioned to suspend the Regular Board Meeting to go into closed for Real Estate at 6:26 p.m. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye

Board returned to open at 7:05 p.m. and on a motion Chairwoman Houston the Regular Meeting was adjourned at 7:06 p.m. it was seconded by of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary