



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of August 3, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on August 3, 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 Battalion Chief Michael Scott.

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Minutes of July 27, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye Director Grassmuck-aye.

On a motion of Director Hawkins and a second of Director Grassmuck, the Closed Meeting Minutes of July 27, 2017 motioned to approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins made a motion to approve the agenda with the addition in closed session to discuss personnel; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Hawkins 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:

New ACH Documents were presented for signature regarding changes from Brightery to Ocean Solar 2. It was explained the documents are for payment of the invoices at Stations 1 and 3, and have been reviewed by Legal Counsel McLaughlin and approved. The Board was good with the document and Director Grassmuck signed.

Officers Report:

Chief Marlo shared a thank you note the Hellman family for allowing our district to cover Wright City while they attended the funeral. He also shared another thank you from Green Lantern for their attendance and support at their carnival. Chief Marlo also reported briefly on National Night Out. It was well received.

Assistant Chief Schneider reported on the installation of the message boards. The other stations have theirs installed as well. Working well so far, linked to google calendar. He stated there are many capabilities to still tap into. These message boards are good communication tools, and thanked the Board for their support on allowing the district to move forward on this purchase. Tentatively, September 30th has been set partner with the Red Cross on a smoke detector blitz. Assistant Chief Schneider stated Eric Hakenewerth is working on getting the trucks manned. The Red Cross will be donating more smoke detectors. Assistant Chief Schneider asked the Board to be prepared to discuss job descriptions next week. He also stated he will bring ideas and requests regarding accreditation. The committees are working on a resident survey, and there will be cost involved. Director Grassmuck asked what the accreditation will do for the district. Assistant Chief Schneider stated it is an overall clean-up of the way the district mandates policies, directives, community assessments and fire inspections. It is all data driven. It takes years to develop and will require sustainment of the accreditation, by the district as a whole.

Deputy Chief LeDoux is at a vision leadership meeting. Chief Marlo stated he and Assistant Chief Schneider are reviewing the bids

Fire Marshal Cuddihee is off this evening. He did have a few things to report, the sewer tap at Station 2 is moving forward. There was an electric issue for the pump, causing additional costs to install. Chief Marlo also stated the City of Wentzville changed the grinder pump criteria thus there will be more expenses

Battalion Chief Scott reported on the County Fair, stating there was record attendance every night. He also reported he filed the MEM Safety Grant, which his for a UTV and a pump for tight areas for brush fires. There should be an answer by December 2017. He also reported on the 2015 Health and Wellness grant there was an extension filed for the Peer Fitness class. There is one coming this fall we can get our people into. The 2016 AFG grant is still slowly be distributed. He is also working 2017 AFG grant. Chief Marlo thanked BC Scott for his work on the grants and the County Fair.

Legal Counsel McLaughlin had nothing to report.


Labor nothing to report

Committee Member Captain Dwyer shared 9824 is back after having warranty work done on the head gasket. He reported on 9854, he has been working with the estimator for the curb incident. Director Hawkins asked if there was internal, and was told the bumper is just one big piece and the buckets are messed up.

Director Grassmuck brought up there are five Thursdays in August. He stated he will be out of town August 17th and asked to cancel that meeting.

Director Hawkins motioned to suspend the Regular Board Meeting to go into closed for Real Estate and Personnel at 6:25 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye

Board returned to open at 6:50p.m. to announce they had accepted the resignation of Administrative Assistant Paula Stephens (many compliments were given to the work she has done and regards shared that she will be missed). The Board also accepted the price of \$226,000 for the 1885 Peine Road Property. On a motion Director Hawkins the Regular Meeting was adjourned at 6:53 p.m. it was seconded by of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary