



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of August 31, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on August 31, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Hawkins 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 Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott and Shop Steward Max Mueller as well as eighteen of the shop members. April Giesmann from Horner Shifrin was also present.

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Minutes of August 24, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chief Marlo asked to table the approval of the Closed Meeting Minutes of August 24, 2017.

Director Hawkins made a motion to approve the agenda; 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:

Update on the Sale of Peine Road Property. Chief Marlo informed the Board the closing has been postponed. The buyers have several requirements to meet for their loan company. Chief Marlo will keep the Board apprised of future developments.

New Business:

April Giesmann was present for the Variance Request of Horner and Shifrin. Fire Marshal Cuddihee stated he presented Horner and Shifrin's request for a variance at O'Day Park off of DD at an earlier meeting. The request is to extend the current 500 feet between fire hydrants to 800 feet. Fire Marshal Cuddihee presented facts to the Board to validate the request. He advised that the activity building on the site will be sprinklered, and there will be a 20 inch main on Highway DD at the entrance to the park. The Board agreed to grant the variance and on motion of Director Hawkins, and a second of Director Grassmuck the variance was approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Marlo reported he was in a class all week at Wash U on Terrorism. He also reported Captain Marlo and Captain Marquart were deployed as part of an EMAC assignment to College Station, Texas.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux updated the Board on the progress of the training tower stating he and the training committee has been working on design concepts to ensure all items requested are met.

Fire Marshal Cuddihee updated the Board on Station 1, discussing the rock at the bottom of the detention basin, chipping vs. piping. He also advised the Board Pay Ap 8 was received and forwarded for review. He stated Lamb is down to 5% on the Pay Ap. Fire Marshal Cuddihee also stated Station 4 is moving right along and he is finishing up items on Station 2 and 5.

Battalion Chief Scott updated the Board on the FEMA grant, stating funds are still being distributed. The district is not out of the running. He also updated the Board on the MEM grant, stating he has talked with Sheila who stated it is in review. Battalion Chief Scott stated the district is at 2080 for call volume. This is 100 calls above last year.

Legal Counsel McLaughlin had nothing to report.

Max Mueller reported at the shop meeting earlier in the week on Tuesday, Jesse Hakenewerth had stepped down as Shop Steward and that he will now be working with the Board on behalf of the shop. Max thanked Jesse for his time as Shop Steward. Max stated it is a coaching change, and he looks forward to working with the Board.

Captain Dwyer informed the Board that 9854 is in Freeburg for repairs to the front bumper. He also stated that 9802 is at EVP for radios. They are waiting on parts from Houston. The Chief and the Board also shared condolences to Captain Dwyer at the loss of his mother. Battalion Chief Scott gave an update on the paging system at Station 2 indicating a new amplifier was installed.

At 6:20p.m. Director Hawkins motioned to suspend the Regular Meeting; it was seconded by of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The Board returned to open session at 6:37 p.m. announcing the hiring of Lisa Potts for the Administrative Assistant Bookkeeping position. At 6:38 p.m. Director Hawkins motioned to adjourn. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary