



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

The Regular Meeting of the Wentzville Fire Protection District was held on September 7, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Grassmuck 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, Battalion Chief Michael Scott and Shop Steward Max Mueller as well as eighteen of the shop members.

On a motion of Director Grassmuck and a second of Chairwoman Houston the Regular Minutes of August 31, 2017 were motioned to approve. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Director Grassmuck motioned to approve the Closed Meeting Minutes of August 31, 2017, Chairwoman Houston seconded the motion. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck made a motion to approve the agenda with the addition of Resolution 15-03 as it pertains to the closing on Peine Road and adding Assistant Chief Schneider; 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:

Approval of Resolution 15-03 was prepared by the district's attorney Dan McLaughlin, the Resolution adds Assistant Chief Schneider as a signer. This is being done in case Chief Marlo cannot be present. Director Grassmuck motioned to read Resolution 15-03 for a first reading. It was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye. Director Grassmuck read:

A RESOLUTION AMENDING RESOLUTION 15-02 AND FURTHER AUTHORIZING THE CHAIRWOMAN OF THE BOARD OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF TO EXECUTE ALL DOCUMENTS NECESSARY TO CLOSE ON THE PURCHASE BY THE DISTRICT OF THE PROPERTIES AT 1885 PEINE ROAD, TAX I.D. T060100477

Director Grassmuck motioned to read Resolution 15-03 for a second time. It was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye. Director Grassmuck read:

A RESOLUTION AMENDING RESOLUTION 15-02 AND FURTHER AUTHORIZING THE CHAIRWOMAN OF THE BOARD OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF TO EXECUTE ALL DOCUMENTS NECESSARY TO CLOSE ON THE PURCHASE BY THE DISTRICT OF THE PROPERTIES AT 1885 PEINE ROAD, TAX I.D. T060100477

On a motion of Director Grassmuck and a second of Chairwoman Houston Resolution 15-03 was approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

New Business:

No New Business

Officers Report:

Chief Marlo reported on Hurricane Harvey Deployment. He reported he is working documentation to be reimbursed for this deployment. He also stated he attended the Hwy P intersection changing. Well received. He also received an email Bob Luzynski on Sunday September 3rd, next door neighbor to Bob and Natalie and ran across to his neighbor's wife having a stroke, he helped to stabilize her. 9854 and Captain Notheis arrived, he shared how great of a job Bob did keeping everyone calm. Bob didn't want a big deal made. The neighbor is going to make a full recovery. Chairwoman Houston stated Kudos. Chief Marlo gave an update on the closing on Peine Road, and it is moving forward, just no closing date yet. Chief Marlo also mentioned a proxy

vote for our pension company Matrix for Vanguard changes at a board level. He asked for permission to complete the proxy vote. He also recognized Administrative Krieger for the work she is doing. He also informed everyone that Lisa Potts stopped by and is anxious to start on September 20th.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux was excused.

Fire Marshal Cuddihee was excused.

Battalion Chief Scott updated the Board on Fire Prevention month supplies. He also reported Mark Dwyer is working on the swift water pull truck if it has to be deployed again. Year to date the district is at 2966 calls; this is 125 ahead of last year. Chairwoman Houston asked about Deputy Chief LeDoux's truck. Battalion Chief Scott informed her it is at EVP getting the router and the tablet put in.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller stated he has been meeting with the Chiefs, would like to meet Jen and Bob. September is a busy month. Starting Budget talks with CPA Rognan, and is working on benefit renewals for the upcoming year.

No Committee report

Director Grassmuck motioned to adjourn at 6:15 pm. It was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary