



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of December 20, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on December 20, 2017 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Marlo called the meeting to order at 6:00 p.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, Acting Battalion Chief Ryan House, and Shop Steward Max Mueller and several Wentzville Firefighters.

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

Director Hawkins motioned to approve the open meeting minutes of December 14, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the closed meeting minutes of December 14, 2017; 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. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

Chief Marlo informed the Board the district received a check from the City of Wentzville for the Payment in Lieu of Taxes for North Point-Wentzville Logistics (PILOT). The district has a good relationship with the City and was able to sit in on the negotiations and receive a pass through payment made to the City of Wentzville. The check was \$47,783.29. Chief Marlo informed the Board there will be two additional buildings on that property with no tax abatement.

#### **Officers Report:**

Chief Marlo updated the Board on the Moody's call. It went well; our official rating will come on Thursday. We are currently an AA2, we are close to the next best rating, but either way the rating will be good.

Assistant Chief Schneider thanked the crews for the Santa visits. He shared there was a special trip to two little boys going through a hard time. Scanner Traffic Guy took video and it has over 10,000 views. Chief Marlo also shared a thank you from the City Manager who sent a special email saying he was very pleased and appreciative for being able to visit Santa at Wabash School.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee was out. Chief Marlo relayed to the Board Station 4 is all but done, and hoping for a move in date next week but no one will move in until it is totally ready. Station 3 has few items like street lights.

Acting Battalion Chief House had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller was hard to hear, but wished everyone Happy Holidays.

Committee Reports: Tim Bobbitt gave an update to Cosmic Bingo; there is a great deal of interest. Captain Dwyer gave an update on the trucks.

Board Report: There was no Board Reports. The Board wished everyone Merry Christmas

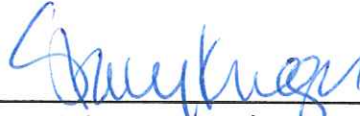
Director Hawkins motioned to suspend the open meeting at 6:15 p.m. to go into closed for Privileged Communication. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

The Board returned to open session at 6:36 p.m. announcing they had opened the one bid received from the City of St. Louis Fire Department House 14 and a decision had been made to provide the washer and dryer gear extractors to the City of St. Louis Fire Department House 14 at no charge. The Board recognized the

limited revenue stream of the City of St. Louis Fire Department. At 6:37 p.m. the board adjourned under a motion of Director Hawkins and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary