



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of September 28, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on September 28, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Chief Marlo called the meeting to order at 8:00 a.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, Battalion Chief Willie Meyer, Legal Counsel Dan McLaughlin, and Shop Steward Max Mueller.

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

Director Grassmuck motioned to approve the open meeting minutes of September 21, 2017; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

Chief Schneider gave an update on the move to Station 1. He stated the crews are helping tremendously. He stated there are three piles, one to take, one to sell and one to pitch. There have some historical items found. The internet installation is going in on Friday. Furniture delivery starts Monday. He also gave an update on Station 3, cleaning out there as well. The painting is going well at Station 3; Steve Mosher is doing a great job overseeing the remodel project. The basement is completely done. He also wanted get the input from the Board regarding future uses of the basement at Station 3. He asked about renting to a small business. There are three offices and may be good for a small business. The small closed session room will have cardio

equipment. Chief Marlo asked if Legal Counsel McLaughlin would check into the legality of renting. Director Hawkins first impression is to not rent it out, but would entertain further discussions. Director Grassmuck stated we need to see if a use for the district would arise, and should wait to hear from Legal Counsel; Chairwoman Houston stated there needs to be discussions with Huntleigh McGehee as well. She is in the opinion of keeping it for our use only. Assistant Chief Schneider respected the opinions and thanked the Board for supporting the remodel, Station 3 that is looking great.

New Business:

Chief Marlo stated the Board needs to set specific times for future Board Meetings. 1st, 2nd, and 4th Thursdays will be 8:00 am meetings and the 3rd be 6:00 p.m. The Board discussed and it was decided 9 a.m. morning meetings would be better than 8:00 a.m. Chairwoman Houston asked if Legal Counsel and CPA Rognan can attend on the 3rd Thursday meetings in the evening. Chief Marlo asked for a motion to change times to 9:00 a.m. for the 1st, 2nd, and 4th meetings and 6 p.m. for the 3rd meeting of month. Director Grassmuck motioned to and the third Thursday at 6 pm. Chairwoman Houston seconded. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Bid RFP for future Bonds. Chief Marlo gave an update that CPA Rognan will no longer be working in Bond Advisory Services. He stated it was suggested to go to bid for Advisory Service and a bid proposal was to the Board. Legal Counsel discussed the wording for the RFP for Bonds Advisory Service. Chief Marlo asked for permission to put out to bid from tomorrow, September 29, 2017 to October 18th. Bids would be opened on October 19th at the 6:00 p.m. meeting Director Grassmuck motioned to go out to bid for Bond Advisory Services. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Marlo shared a few thank yous. One in particular a severe medical emergency where CPR was done and the woman survived. The firefighters were Chris Boggs, Kevin Good and Bryan Wacker. The other was from the 4th graders at Boone Trail Elementary for the 911 events.

Assistant Chief Schneider reminded the Board there is a smoke detector blitz on Saturday. 50 to 60 have already pre-registered and they will be hitting the older communities after that. He also shared the trivia night was a success and over \$18,000 was raised for the Coats for Kids. There was a preliminary meeting with CPA Rognan for 2018 budgeting. Things went well; the committee has five or six categories to finalize some numbers. The committee heads did a great job preparing.

Deputy Chief LeDoux stated the training committee has been very active, they have added some new members. They are working on a consensus on hose loading from the crews. He stated he has something for closed.

Fire Marshal Cuddihee is recovering well from surgery. He did come in for a few minutes yesterday to get somethings done.

Battalion Chief Meyer stated the crews are working with the City of Wentzville with hydrants this week. Director Grassmuck asked if they flow them. Battalion Chief Meyer stated they do everything.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller congratulated Frank Grassmuck and Jennifer Houston on the Shop agreeing to sponsor them running in to 2018 April Election. Frank will run for the six (6) year spot, Jen will run for the (1) one year spot. Shop Steward Mueller also stated Ken Marquart's son would like to go the 2018 Fire Academy. The Board agreed to move forward with this appointment.

Director Grassmuck motioned to go into closed session for Real Estate, Privileged and Personnel at 8:25 a.m. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The Board returned to open session at 9:00 a.m. when Director Grassmuck motioned to adjourn. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary