



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of July 26, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on July 26, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385

Fire Chief Mike Marlo led the group in the Pledge of Allegiance.

Chief Marlo called the meeting to order at 6:00 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief Marlo called roll. Two Board Members were present; Chairwoman Jennifer Houston, and Director Frank Grassmuck. Director Bob Hawkins is absent

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Fire Marshal Chris Cuddihee, as well as Legal Counsel Dan McLaughlin.

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

Chairwoman Houston motioned to approve the open meeting minutes of July 19, 2018 (minutes reflected July 18th, need to be amended); the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Grassmuck the closed meeting minutes of July 19 2018 (minutes reflected July 18th, need to be amended) were approved. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned and Director Grassmuck seconded the approval the bills as presented. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Marlo received a request from Midwest University, a Korean University in our district asking to shadow our people once a quarter; this would be a few visits per year for a few hours by a Korean Fire Chief. The shadowing would consist mainly following the chiefs' positions and sometime riding along with the crews. Chief Marlo stated there could be a partnership down the road, which is up to the Board. This will be on a trial basis and can be stopped at any-time. This has been discussed with the Administrative Staff and passed through Legal. Chairwoman Houston and Director Grassmuck asked about liability, and were informed forms will be completed if a student were to ride along. The Board was informed the students do speak English. The Board agreed to the trial basis of a shadowing/ride along program with Midwest University.

Chief Marlo presented the Second Amendment to Intergovernmental Agreement regarding radios. The letter shows, a reduced rate for Dispatch to program radios should we need to purchase new WTs. On a motion from Chairwoman Houston and a second of Director Grassmuck the Second Amended Intergovernmental Agreement was approved. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Officers Report:

Chief Marlo complimented everyone for their efforts on a smooth Kids Camp. He stated Captain Notheis does a fabulous job, hats off to all. Chairwoman Houston also commended the members.

Assistant Chief Schneider reiterated the sentiment for kids' camp. He stated there were over 300 kids and has received a lot of positive feedback via social media. Assistant Chief Schneider also said this year many of our members older kids helped out and without them, we wouldn't be able to pull this off. He stated we will be getting thank you notes out to them.

Deputy Chief LeDoux was absent.

Fire Marshal Cuddihee informed the Board the \$1,900 from the Lake Saint Louis Escrow will be released. Chairwoman Houston asked about draining at the old Station 4. Fire Marshal Cuddihee explained the condensation from the AC was not was not draining properly, but it did get resolved.

Battalion Chief Hutson was at the County Fair.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller had nothing to report.

Chief Marlo reported for the truck committee, he complimented Captain Dwyer for being here every day to manage the district's fleet. Chief Marlo stated the engine on the little squad is frozen up. The turbo was

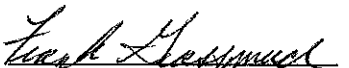
replaced 50 miles ago; Captain Dwyer has been working with Marshal Ford regarding how to repair. The fate of the mini-squad will be discussed at the Planning Meeting next week.

Chairwoman Houston asked if the floor scrubbers are being used and was informed yes, every two days, and was told with kids camp they were very helpful.

The board had nothing to report.

Chairwoman Houston made a motion to suspend the regular meeting at 6:15 p.m. for Real Estate and Privileged Communications, seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Meeting was adjourned at 7:10p.m. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary