



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of August 2, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on August 2, 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. 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 Joe Hutson as well as Shop Steward Max Mueller.

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

Chairwoman Houston motioned to approve the open meeting minutes of July 26, 2018; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Grassmuck the closed meeting minutes of July 26, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo reported there are five meetings in August, which Thursday would the board like to not have a meeting? The board decided not to have a meeting on August 30th.

Assistant Chief Schneider had nothing to report

Deputy Chief LeDoux had nothing to report

Fire Marshal Cuddihee reported on a water main break at Station 3, it is right across the street from the engine house on Clinton Prinster, he also reported there was a small fire at Hardees earlier today.

Battalion Chief Hutson reported next week is National Night Out and the crews have about 26 stops scheduled.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller announced that Angel Rubio with part of the Local's Tug of War team on Saturday.

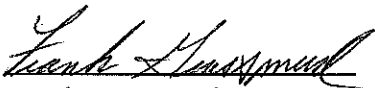
Captain Dwyer reported the class action settlement was received, \$4,065.00. He also reported 9842 had an offer from Winfield for \$100,000 which will not be accepted by the committee. Captain Dwyer stated miles on this truck may be high but we do have positives in that we have always taken care of the chassis and maintenance on this truck. It has been on Sentinel's website. Captain Dwyer said they will explore options. Chairwoman Houston stated she trusts Captain Dwyer's lead on what is a fair offer. Captain Dwyer also informed the board all three Rosenbauers have head gaskets leaks, and two have been fixed and the others will be lined up. He reported that 9823 the Freightliner-tanker will have the lighting replaced for about \$3,300. If this is not done the wiring will cause that truck to catch fire. The district will keep this truck and has no plans of replacing it. He also reported 9846 is the biggest issue now; it is a 2012 Ford, with 10,000 miles. He stated earlier this year from lack of use the DEF fluid went bad, \$800 was spent to clean up the engine, then a few weeks later \$4,000 was spent on the turbo. It is at Marshal Ford now with a blown engine. It will take \$14,529 to replace the engine. Captain Dwyer is reviewing the pricing and comparing. Marshal Ford has recognized they just put the turbo in and it could be their fault. If we do go with Marshal, he wants proof that it was the turbo replacement. Director Hawkins stated he hopes that if it is Marshal's issue they will take ownership of it.

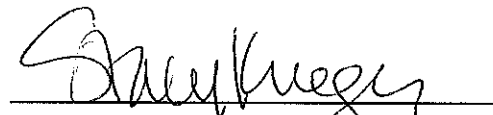
Director Grassmuck stated he was looking at the October 13th open house date, and asked if this could be changed because it is a super busy time. Battalion Chief Huston stated getting stuff prepared on October 13th

could be an issue so he would happily entertain the move up or move back. Assistant Chief Schneider suggested the first weekend of November. So it was decided to move Station 1 Open House to November 3rd.

Chairwoman Houston made a motion to suspend the regular meeting at 6:15 p.m. for Real Estate and Privileged Communications, seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, 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 7:00 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary