



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of September 20, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on September 20, 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 regular meeting to order directly following the tax rate hearing at

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, Fire Marshal Chris Cuddihee Legal Counsel Dan McLaughlin and 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 September 6, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of September 6, 2018; the motion was seconded by Director Grassmuck. 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.

CPA Rognan presented the August Financial 66.66% is the benchmark for August; we are at 63.88% which is 2.72% under budget. In dollars this is \$313,158 under budget. Job well done. History tells us we will be under budget for the year. Summary of revenue and expenses, we have exceed three out of four revenue categories. Building permits alone, you can see the conservative nature of the budget process, in that permitting is \$132,943 more than budgeted. Also the laddering of funds has increased interest and is over \$43,285 more than budgeted. CPA Rognan anticipates reserve at the end of the year, we will have almost

one year of expenses in reserve. This is a phenomenal job. He stated banks are all well pledge, showing the due diligence in the report to support good strong banks. CPA Rognan reported calls for are August are 327 which is down 20 calls from last August. His recommendation as always is to be conservative.

Old Business:

No Old Business

New Business:

Adopt Resolution 18-04. Chairwoman Houston motioned to read Resolution 18-04 for a first reading, it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston read:

WHEREAS, The Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri, at a public hearing held September 20, 2018, discussed the financial affairs and expenses for the Wentzville Fire Protection District's 2019 fiscal year; and,

The 2018 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.7117 Cents** per one hundred (\$100.00) dollars assessed valuation for the general operating expenses as provided in Sections 321.610 and 321.241 of the Revised Statutes of Missouri.

The 2018 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.1200 Cents** per one hundred (\$100.00) dollars assessed valuation for the purpose of providing revenue required for debt service as provided in Section 321.260 and 321.330 of the Revised Statutes of Missouri.

RSMo and Chapter 353 RSMo. **The reimbursement rate for the District beginning upon the approval of the District's tax rate shall be 100%.**

Chairwoman Houston motioned to read for a second reading, it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

WHEREAS, The Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri, at a public hearing held September 20, 2018, discussed the financial affairs and expenses for the Wentzville Fire Protection District's 2019 fiscal year; and,

The 2018 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.7117 Cents** per one hundred (\$100.00) dollars assessed valuation for the general operating expenses as provided in Sections 321.610 and 321.241 of the Revised Statutes of Missouri.

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RSMo and Chapter 353 RSMo. The reimbursement rate for the District beginning upon the approval of the District's tax rate shall be 100%.

Chairwoman Houston motion to approve Resolution 18-04, it was seconded by Director Grassmuck.
Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Marlo reported on the incident of the young girl and the ice cream truck. All crews' fire, police and EMS performed to the utmost standards. Crews were of concern and BC Meyer took care of getting a Critical Incident Management debriefing. He also reported the district went to several schools and other organization on 9/11.

Chief Schneider reported on the new website and stated it looks good. He thanked Stacy and Lisa for putting it together. He also reminded and invited everyone to the family picnic. He also reported on meeting from MEM. We had good and productive meeting we were informed we are 21% better than others in this industry. Job well done. Chief Schneider also stated we are plateauing on our premium, but MEM did provide some information to try to help. There was also a meeting with Empower and shop leaders to discuss

managed services, and will bring thoughts back. Chief Schneider stated the check for the ladder truck was received and he is shopping rates for a 12 month CD. He stated he is seeing rates between 2.5% and 3%

Chief LeDoux reported on a lot of training through the end of the year and ramping up for next year.

Fire Marshal Cuddihee reported he, Captain Krieger and Inspector Mosher attended the MEGA Conference, stated the classes were really good, great instructors. Chairwoman Houston asked about the cause of the Bonnie Brook fire, Fire Marshal Cuddihee stated it is still under investigation by the State Fire Marshal's office.

Battalion Chief Mike Scott reported he has received all the Fire Prevention items for the school visits. The crews have been at the daycares this month.

Legal Counsel McLaughlin had nothing to report.


Shop Steward Max Mueller reported everyone is going well. In October we have a budget meeting coming up. We will have a lot coming up.

Truck Committee Chair Dwyer stated pump testing was postponed. 9824 is still at Cummins, they are waiting on parts. Parts are hard to get so many trucks nationwide are down. He also reported on the sale of ladder truck, they are very happy with the truck and are well aware of the Def Fluid. 9846 is back at Station 4, it has a new engine. 9839 our swift water truck same year same make, died on the way to Station 3, hoping it is not the same thing; it is at Ternary in Moscow. Captain Dwyer has talked to Brian Gittemeier as this is a USAR vehicle.

Chief Schneider presented to the Board a plaque that was an idea of Captain Browder. On behalf of all the guys and gals just wanted to say thank you. All board members thought the gift was very nice. Chief Marlo stated he is very proud of this. Chairwoman Houston wished everyone to have fun. Chairwoman Houston also expressed condolence to Director Grassmuck at the death of his sister.

Chairwoman Houston motioned to suspend the Regular Meeting to go into closed session for Privileged Communications & Real Estate. Director Grassmuck seconded at 6:36 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned at 6:56 p.m. and on a motion of Chairwoman Houston and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary