



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of September 27, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on September 27, 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 at 6 pm

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, Battalion Chief Mike Scott, Shop Steward Max Mueller and Truck Committee Chair Mark Dwyer.

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 20, 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 20, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve Tax Hearing Minutes of September 20, 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.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo shared the family picnic was very enjoyable, the weather was gorgeous.

Chief Schneider also reported how nice the picnic was, there were a lot of kids, beautiful day and beautiful park. Chief Schneider proposed the sale of the 1991 Pink Truck. He stated it has served a great purpose but it is time to retire it. Chairwoman Houston and the other board members are fine with selling it. Chief Schneider reported the benefits committee met with Huntleigh McGehee stating the original renewal rate for our health insurance was to 9.9% based on guarantee from last year. Chief Schneider informed the board Kevin brought back a few tweaks to the plan, regarding medication tiers, and proposed if the district renews by 10/18/18 the district can lock in a 7.9% increase. The committee has requested Huntleigh McGehee to shop other carriers, but worst case scenario our renewal will have a 7.9% increase. The district wants documentation if any carrier will not bid our group. Chairwoman Houston wants to see the no quote letters from any carrier who will not quote us. Chief Schneider stated he has a few things for closed.

Chief LeDoux updated the board on ladder training. He reminded the board when the ladder truck went into service he had hired an outside company to come do ladder training with the crews. He stated Mike Wilbert, from New York has been teaching ladder training this past week. Chief Schneider interjected the drills he is teaching are good tips our people can use.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Mike Scott reported next week Wednesday the school visits will begin. There are 20 elementary schools they will be teaching at. There are a few daycares the crews are completing. Battalion Chief Scott reported the crews have run 3458 calls for the year.

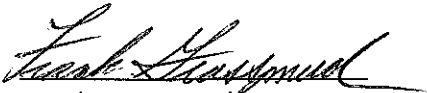
Legal Counsel McLaughlin was not present but has been working with Chief Marlo and Schneider on property sale items.

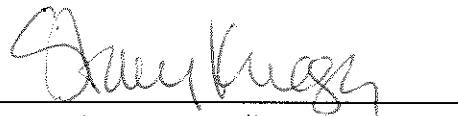
Shop Steward Max Mueller gave an update on Pat and Penny Szarwinski. He stated the guys in the shop are prepared to help out where and whenever possible. Shop Steward Mueller reminded the board of the Saturday event at Cedar Lake. Chairwoman Houston wanted to let Pat and Penny she is thinking of them.

Truck Committee Chair Dwyer reported 9824 is back from Cummins. 9854 is down there now. 9839 does need a new engine. This is a Starrs' asset and they have been looking into MOU with regard to obligations for repairs. Chief Marlo stated he will be taking to all Chiefs as this is a big ticket item. Dwyer stated he will be addressing Ford.

Chairwoman Houston motioned to suspend the Regular Meeting to go into closed session for Privileged Communications & Real Estate. Director Houston 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