



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of November 29, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on November 29, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

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

Open Forum: No one was present.

Roll Call: Retiring Chief Marlo called roll. All Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Retiring Chief Mike Marlo, Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Mike Scott and Shop Steward Max Mueller, Truck Committee Chair Mark Dwyer, as well as Legal Counsel Dan McLaughlin.

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

Director Grassmuck motioned to approve the open meeting minutes of November 15, 2018; it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the closed meeting minutes of November 15, 2018; it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

Bids for audit service were opened. One bid was received. It was from Fick, Eggemeyer & Williamson, CPA's. The bid received was for \$8,000 to audit 2018, \$8,100 for 2019, and \$8,200 for 2020. There is an option for

extension for 2021 and 2022 with a \$100 increase per year for those years as well. The board agreed to accept the bid proposal.

New Business:

Chief Schneider presented a request from Mark Rosenblum to sponsor Teen Cert. The board agreed to sponsor.

Officers Report:

Retiring Chief Marlo reported crews helped to serve meals at Elder Court with the Police Department. It was a good turnout.

Chief Schneider reported he and Assistant Chief LeDoux met with Melissa from Huntleigh McGehee regarding Property and Casualty Insurance. There were a few tweaks that needed to be made. Melissa will be getting the updated numbers to him shortly. Melissa will be at the next meeting to present the renewal. It was a positive meeting in that our premiums are down due to our loss history which is 17%. Melissa stated companies look at anything under 40% as good. Chief Schneider also reminded the board Santa will be at Station 1 on Sunday after the parade and that Battalion Chief Scott and Joyce have been working hard to prepare, they will be serving cookies and hot chocolate.

Assistant Chief LeDoux stated crews recently completed county burns facilitated with our training tower. He also reported Creve Coeur Fire District visited our station to see how we use IT in the new building.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer reported on the Teen Cert training that was held at Station 3 last weekend (11/9-11/11). Battalion Chief Meyer also stated on November 19th the grading for the David Hoekel Parkway at Highway 70 will begin. Traffic will be re-routed near North Pointe Prairie and Goodfellow.

Legal Counsel McLaughlin had nothing to report.


Shop Steward Max Mueller gave an update on Firefighter Fowler. He is doing well.

Truck Committee Chair Captain Mark Dwyer provided an update on several trucks, indicating the district received a check for \$5,000 for 9846. He reported the Swift Truck repairs are being paid for by the Chief Association. Committee Chair Captain Dwyer also reported the tanker truck is being repaired and FRC and data cables are being added at Cummins.

No Board Reports

Director Grassmuck motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:14 p.m.; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned at 7:45 p.m. on a motion of Director Grassmuck and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary