



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of January 10, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on January 10, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

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

Open Forum: No one was present.

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

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Joe Huston as well as Shop Steward Max Mueller, and Captain 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 January 3, 2019; 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 January 3, 2019; those too were seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

CPA Rognan presented the December Financial report. The district came in 7.11% under budget or \$818,238 in dollars under budget. CPA Rognan stated this great bottom line leadership and membership responsibility. Moody's will continue to look favorably toward the district for this type of financial responsibility. CPA Rognan discussed columns 3, 4 and 6, stating all revenue categories were above what was budgeted. CPA Rognan informed the board that the miscellaneous revenue category's increase was due to the sale of properties and to not expect a repeat of this amount. As for the increase in interest, this will continue to increase as rates and reserve rise. CPA Rognan discussed the expense categories stating three lines were over for the year, one

being Capital Equipment-Grant this was the UTV purchased under the MEM Grant. Gas and Oil is over, prices did not come down until later in the year, and the district performed many hours of drivers training with the new bucket truck. The other line item over was supplies medical. The district has \$13,098,261.45 in reserve at the end of 2018. This is 415 days of expenses. CPA Rognan attributes this to outstanding leadership; he stated the district budgeted for surplus again in 2019. His recommendation is to continue to be conservative. Chairwoman Houston thanked everyone, she asked Chief Schneider to put out a summary and thank everyone for their collected efforts.

Old Business:

Sale of 91 Seagraves, have received some inquiries, it is out on Sentinel's website, and Brian Franz is no longer interested. There is chatter on Sentinel's Facebook page about the sale of the truck but Captain Dwyer has not received any calls.

New Business:

No New Business.

Officers Report:

Chief Schneider reported on the Social Media classes. There were 30 plus. We are going to look at ways to communicate with our residents some traditional some not. John and he had a meeting with Mayor over the State of City. There was a State of the City report at the Chamber meeting which included Lake St. Louis, Dardenne Prairie, and Wentzville. Chief Schneider stated he and Assistant Chief LeDoux will be meeting Chief Fritz from Wentzville Police as well regarding 2019.

Assistant Chief LeDoux reported he and Chief Schneider are meeting with our people to prepare for a five year plan.

Fire Marshal Cuddihee reported it is the 10th day of January and already have done 11 permits.

Battalion Chief Huston stated he had the first meeting with Kronos to move toward the cloud. He also stated they are gearing up for the snow.

Legal Counsel McLaughlin was not present.

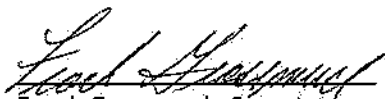
Shop Steward Max Mueller reported Cosmic Bingo is sold out and was in a day in half. It is February 9th.

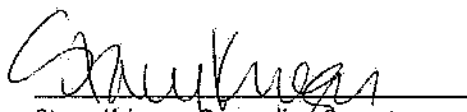
Committee Report: Truck Committee Chair Mark Dwyer reported Rosenbauer 9834 had an issue, the head gasket was leaking, covered under warranty, Cummins chipped the block. Cummins is giving us a new block. There are 30,000 miles on that truck. The truck is at Truck Centers which is an authorized Cummins Dealer.

The board had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for Privileged Communications and Personnel at 6:17 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 6:38 p.m. on a motion of Chairwoman Houston and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary