



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of February 5, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on February 5, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

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, as well as Shop Steward Max Mueller, Captain Mark Dwyer, and Firefighter Paramedic Mike Szarwinski

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

Chairwoman Houston motioned to approve the open meeting minutes of January 24, 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 24, 2019; the closed minutes were 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 bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Captain Dwyer was present to discuss the purchase of a new plow truck/inspector truck. The truck and the plow package will come to \$33,742. The truck is a Chevy ¾ Ton pickup and the plow is through Knapheide both truck and plow package are under state bid. The only additional cost will be striping. The board was good with the price. The new truck will come from California, Missouri from Putnam Chevrolet.

Captain Dwyer also discussed selling the 2009 Tahoe 92,000 miles. Chief Schneider suggested taking sealed bids for two weeks. The board was good with this.

Fire Marshal Cuddihee presented a RFP for concrete improvements at Station 1. This has been approved by Legal Counsel McLaughlin. Fire Marshal Cuddihee stated Retaining Wall Solution is here for the second time because pavers are sinking. No permits are required less than a half an acre of concrete being done. Chairwoman Houston motioned to release RFP for concrete improvements for Station 1. Director Hawkins seconded the motion. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

#### Officers Report:

Chief Schneider reported the sale of the Pink Fire Truck is complete with Matt Martin from Sugarfire. He stated when the weather breaks the district and Sugarfire will be doing a donation/presentation to breast cancer. Chief Schneider stated he has one thing for closed.

Assistant Chief LeDoux had nothing report.

Fire Marshal Cuddihee apologized for mess out front due to the pavers fix. He stated there was a fire at Dobbs and the State Fire Marshal was called in as it was arson.

Battalion Chief Mike Scott reported crews are working on facility drill, with search, RIT and radio communications. So far to date crews have run 547. This is 41 calls over last year. Battalion Chief Scott also reported last Wednesday night there was a fire at GM in their ash house. Battalion Chief Scott also stated Winter Fire School was good. He attended a few good classes.

Legal Counsel McLaughlin was not present.

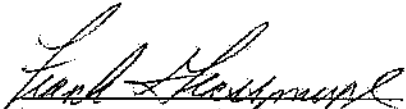
Shop Steward Max Mueller informed the board the local has been looking into rising cost of healthcare and on February 21<sup>st</sup> there will be an informational meeting for interested departments. The board is welcome to come.

Committee Report: Firefighter Paramedic Mike Szarwinski talked about Cosmic Bingo, stating the event sold out in two days. He invited the Board, stating it will be a great fund raiser.

Chairwoman Houston asked about the Pension meeting being moved to February 28<sup>th</sup>; she stated she will be in Tulsa and calling in.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:15 p.m.; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned 6:18 p.m. 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