



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of July 11, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on July 11, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux and Battalion Chief Michael Scott, as well as Shop Steward Max Mueller and CPA Rick Rognan

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 regular meeting minutes of July 1, 2019; the motion was 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 closed meeting minutes of July 1, 2019 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

CPA Rognan presented the June Financials. We are halfway through the year. The benchmark is 50%, the district is at 51.54% slightly over the benchmark. This is \$188,000 over budget, but

the district is trending in the right direction. The revenue categories are at 99.95%. Salaries unscheduled, will peak up because of vacations. IT is a new category, and was prepaid, but is a line to watch. Dues and subscription is slightly over, a few organizations raised their fees in 2019. The district is doing an outstanding job. Cash account snapshot, \$ 4 million more than last year at the same time, the estimated reserve at the end of the year are expected to be \$15 million which is 122% of expense. He reported in June there were 435 calls which are up 59 calls from last year. For the year crews have run 387 more calls than last year to this point. CPA Rognan encouraged the board and management to keep being conservative, indicating they are doing a good job.

Old Business:

No Old Business to report.

New Business:

Chief Schneider discussed the Missouri Employer's Mutual workers compensation renewal. He stated he spoke with Melissa at Huntleigh McGehee regarding the increase and was informed this is was an industry increase as well includes the addition of anticipated new employees in 2020. John stated he compared with Lisa past rating and it seems to be up and down depending on incidents and payroll. He stated we are 20% better than others, and are in good shape for what we can control. Legal Counsel McLaughlin has reviewed and agreed. The board discussed and agreed. Chairwoman Houston motioned to approve Chief Schneider to sign and accept the Missouri Employer's Mutual workers compensation renewal. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider discussed the Highway N study commission, what has been decided is what Assistant Chief LeDoux and Fire Marshal Cuddihee agreed. The 364 expansion stays in our district. Once it starts it will spur more commercial. July 4th went on without a hitch. The fireworks were monitored by Fire Marshal Cuddihee. No major calls on July 4th. An O'Fallon Alderman approached Chief Schneider about them approving fireworks next year. He asked them to be educated. Actuarial and pension auditors RFP responses have been accepted by McLaughlin's office and on July 30 at 9:00 a.m. interviews will be conducted. Legal Counsel McLaughlin and Sherry from his office as well as Pam and Hannah from Foundation Wealth will

be at the interviews. There are two firms on each of the services. Chief Schneider invited Rick Rognan to the interviews.

Assistant Chief LeDoux had nothing for open.

Fire Marshal Cuddihee was not present.

Battalion Chief Mike Scott had nothing to report.

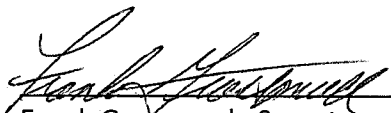
Legal Counsel McLaughlin was not present

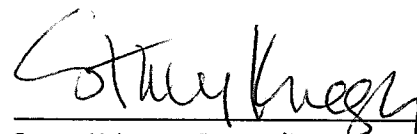
Shop Steward Mueller on July 16th is Kids Camp. There will be a couple hundred starting at 8:00 a.m.

Chairwoman Houston asked about radio show for the 4th of July. Chief Schneider stated it went well.

Chairwoman Houston motioned and Director Grassmuck seconded suspending the regular meeting for closed session for Personnel and Privileged Communications at 6:16 p.m.
Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and announced they had approved the process for the 2019 hiring for 2020 start of Firefighter/Paramedics to be posted on August 1, 2019. Chairwoman Houston then motioned to adjourn the Regular Meeting at 6:51 p.m.; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary