



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

The Regular Meeting of the Wentzville Fire Protection District was held on October 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 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, Battalion Chief Michael Scott as well as Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis. CPA Rick Rognan was also present.

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 October 3, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of October 3, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

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

CPA Rognan presented the September financial report. Good news, nine months into the year, benchmark is 75%. The district is at 71.74% or 3.26% under budget. This equates to \$397,000 under budget for the year. The district continues to trend in the right direction to be under for 2019. CPA Rognan discussed the summary of revenue and expenses. The district has brought in \$441,478 more in revenue than projected. This is \$704,097 more in revenue than last year at this time. CPA Rognan indicated the district's assessed values are moving within reach of the top three fire districts in the State. Those currently are Monarch, Mehlville, and Metro West. Wentzville is not too far behind. CPA Rognan stated to take one year at a time; it will come down to the economy to see if the district moves into one of the positions. Expenses that exceed 75% are building maintenance, IT, dues and subscription but should be on target for budget. Insurance P&C's overage is a timing matter. PR will probably exceed budget for the year but he will continue to watch it. The pension line is 75.58% slightly ahead. Medical Supplies is slightly ahead as well. However, the district is bringing in more revenue than going out. The snapshot of cash is for \$19 million to be in reserve at the end of 2019, last year at this time the district was at \$15 million. CPA Rognan commended the great management and great leadership. CPA Rognan indicated the district had 386 run in September. This is 51 calls less than the year before, however for the year the district is up 505 calls up from last year. He encouraged the board and the chiefs to continue to be conservative.

Old Business:

No old business to report.

New Business:

No new business

Officers Report:

Chief Schneider informed the board Saturday, October 19th will be the Coats for Kids distribution with the Wentzville School District from 9 to 11. He also shared that on October 20th there will be a Toy for Tots Launch party at Friendship Brewery from 2-7. October 26th is the Trunk or Treat at Station 1. He also reminded the board there will be no meeting on October 17, but there will be one on October 24th which may also include a Pension Board Meeting.

Assistant Chief LeDoux shared he and Mike Scott have been involved with several meeting regarding 2020 training with SCCAD and the county training coordinators. He also stated the St.

Charles County Fire Academy will at Station 1 this evening. November will be mutual aid live fire training here at Wentzville.

Fire Marshal Cuddihee was not present.


Battalion Chief Mike Scott stated crews will be finishing up school visits this week. He shared the school district has added kids, but we had enough material. He reported he went to the news stations 2, 4 and 5 with other PIOs in the County to meet the news stations. He learned that the district can send photos and get news time. Chief Schneider thanked him for coordinating the schools.

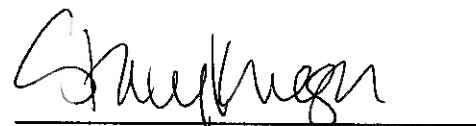
Legal Counsel McLaughlin was not present.

Shop Steward Mueller had nothing to report.

There were no committee reports.

Chairwoman Houston motioned to adjourn the regular meeting at 6:12 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary