



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of February 13, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on February 13, 2020 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider led the Pledge of Allegiance.

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 Director Bob Hawkins- present, Director Frank Grassmuck-present and Director Jennifer Houston-present.

Also, in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, and Assistant Shop Steward Bryan Notheis. As well as Legal Counsel Dan McLaughlin, CPA Rick Rognan, Pam Hardin, Hannah Leone and Dan Ladd from Foundation Wealth Management. Johnny Carlo from Empower and Heath Merlak and Molly Wessler from Nyhart were present as well. Shop personnel of Pat Kelly, Nate Kuhn, Blake Miller, Fred Hohenshell, Bob Smith, Steve Hayes, Mark Dwyer, Jason Skillman and Joe Steltenpohl were all also present.

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

Chairman Hawkins motioned to approve the regular meeting minutes of February 6, 2020; the motion was seconded by Director Houston. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Chairman Hawkins motioned approve the closed meeting minutes of February 6, 2020. Director Grassmuck seconded. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

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

CPA Rognan presented the January Financials. As always with the beginning of the year the district is slightly over the benchmark. Many items are paid once at the front of the year and will catch up as the year goes on.

Last year the district was at 6.06% and trended down around July. The previous years it was May that we began to trend down. The district has collected 92.85% of revenue. We will hit our budgeted revenue again this year. Payments and timing have created this overage. The district has spent \$11,768 less so far this year as to last year. Reserve is the key. Historically the district has been under budget. CPA Rognan anticipates \$11,700,000 in reserve at the end of 2020 if we spend what has been budgeted. CPA Rognan stated the banks are pledged well, and that we have outstanding banks. The calls so far for January are 418 calls which down, 3% from last year. CPA Rognan's recommendation is to be conservative, and we will be in good shape.

Old Business:

No Old Business

New Business:

Truck Committee Chair Captain Mark Dwyer asked to execute the State Bid for the 2020 Colorado truck for approximately \$35,000. He will be getting prices for light package and bed cover. The State bid is for California Missouri, Putnam. Captain Dwyer also stated he is pricing a Suburban in May, and another plow pickup truck which will come soon. These are bondable item approved in planning for 2020.

Officer Reports:

Chief Schneider shared two exciting things from Chiefs meeting. He stated the County received a grant for traffic light preemption for the vehicle which will be fully in service in 10 months. He also announced information regarding the Pulse Point App, stating it will allow people trained in CPR to be notified when in specific areas to allow for a quicker response. He stated he is reviewing the budget as the districts cost will be approximately \$2,000.

Assistant Chief LeDoux stated he has been scanning personnel files and wants to update PSOB beneficiary form.

Deputy Chief Scott was at a Fund Raiser at Friendship Brewery.

Fire Marshal Cuddihee stated they have completed 12 new occupancy this year.

Acting Battalion Chief Hayes was on a fire.

Legal Counsel McLaughlin had nothing for open.

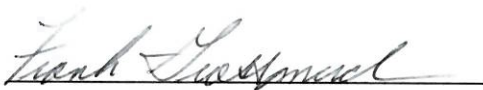
Shop Steward Mueller stated everything is good.

No committee reports.

Chairman Hawkins motioned to suspend the regular meeting at 6:10 p.m. to go into the Pension Board Meeting. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The Board returned from the Pension Board Meeting at 7:01 p.m. and on a motion of Chairman Hawkins and second of Director Grassmuck the board motioned to suspend the Regular Meeting for Closed session to discuss Personnel. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and announced that on a motion of Director Grassmuck and second of Director Hawkins, the board unanimously approved the hiring of Chase Anderson. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye. Chairman Hawkins then motioned to adjourn the regular meeting at 7:05 p.m. the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary

