



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
April 7, 2016

The Regular Board Meeting of the Wentzville Fire Protection District was held on April 7, 2016 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

Director Grassmuck called the Regular Meeting to order at 6:05 p.m. Chief Marlo led the group in the Pledge of Allegiance.

Open Forum: No one present

Chief Marlo called roll. Chairwoman Houston was excused; Director Hawkins and Director Grassmuck were present.

Also in attendance were Fire Chief Mike Marlo, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson as well as Firefighter Paramedic Mike Szarwinski.

Director Grassmuck made a motion to approve the agenda as presented. It was seconded by Director Hawkins and unanimously approved by both Board Members present.

Director Grassmuck made a motion to approve the Regular Board Meeting Minutes of March 31, 2016; it was seconded by Director Grassmuck and unanimously approved by both Board Members.

On a motion of Director Grassmuck, the Closed Meeting Minutes of March 31, 2016 were approved; it was seconded by Director Hawkins and unanimously approved by both Board Members.

Director Grassmuck made a motion to approve the bills; the motion was seconded by Director Hawkins, and unanimously approved by both Board Members present.

**Old Business:**

No Old Business

**New Business**

No New Business

**Officer's Report:**

Chief Marlo gave an update on a C Shift fire. Chief Marlo gave an update with regard to scanners being installed in the fire stations. He also reported on Rosenbauer 9834, has been repaired from this issue discussed at the last meeting. Director Grassmuck asked about the check made to Larson Group when Peterbuilt made the repair. Chief Marlo will provide a response to Director Grassmuck at the next meeting. 9842 has another crack; requests have been sent to SMEAL for repair. No need to be out of service.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee gave an update on Station projects.


Battalion Chief Hutson, everything going well, live training taking place right now. Battalion Chief Huston stated they are working on getting truck in service. The crews are completing the booklet Deputy Chief LeDoux put together. Tele staffing is still moving forward, April 20<sup>th</sup> is the launch date.

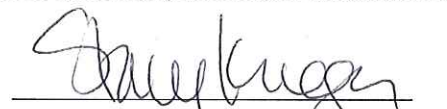
No Legal Counsel nothing for open.

Chief Marlo reported Cinco de Mayo at Hawk Ridge for Shop Steward Hakenewerth. It is filling up, they are capping at 220 people. Firefighter Paramedic Szarwinski reminded the Board of the upcoming Golf Tournament.

Director Grassmuck motion to suspend the regular session at 6:27 p.m. to go into closed for Real Estate and Privileged Communications, seconded by Director Hawkins and unanimously approved by both Board Members.

The Board returned to open session at 6:33 p.m., Director Grassmuck then motioned to adjourn the Regular Meeting at 6:35p.m., it was seconded by Director Hawkins, the Board unanimously agreed.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary