



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
June 23, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on June 23, 2016 at 6:00 p.m. at Fire Station 1 at 209 West Pearce Blvd, Wentzville MO 63385.

Director Hawkins called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Director Hawkins.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll, Chairwoman Jennifer Houston, present via the telephone. Director Bob Hawkins and Director Frank Grassmuck were present in person.

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee and Battalion Chief Willie. As well as Bryan Mason and Brennan Hartin from FGM.

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

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Meeting Minutes of June 16, 2016. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Director Hawkins made a motion to approve the bills as submitted. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

Mr. Mason and Mr. Hartin were presented to update the Board on Station 1 Headquarters construction documents. There was discussion regarding the retention drainage on the property and boring for the site. Director Hawkins asked about date for out to bid? The timeline would be: go out on June 30th, pre bid conference July 12th, and receive bids by July 21st. There was discussion on the easement up the driveway after Director Grassmuck inquired about it. There was also discussion regarding the current building projects and how well they are moving forward. There were no questions or concerns from the board. Director

Hawkins motioned to solicit bids for Station 1; it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

New Business:

No New Business

Officers Report:

Chief Marlo reported he and Captain Marlo attended the accreditation class in Olivette. It was a good class and will have a more detailed report at a later meeting. He also reported on the award from Liberty Mutual, he would like to do on an A Shift night, Mr. Moore July 12 or the 13th; Director Hawkins is out of town that whole week. It was decided to make the meeting on July 13th. Chief Marlo discussed a few incidents, a working fire on Saturday and also this past week a fire of a mini excavator off of South Pointe Prairie.

Assistant Chief Schneider nothing to report

Deputy Chief LeDoux reported he and Firefighter Ken Marquart have been attending a train the trainer class. He will report more once it is complete.

Fire Marshal Cuddihee reported on the contractors meeting. Living quarters painting is almost complete at Station 2. Electric/HVAC slated to be on next week on this Station. Station 5 is right behind Station 2. There was discussion on pouring concrete for the driveways.

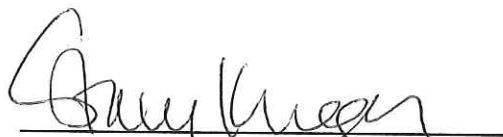
Battalion Chief Meyer reported 9854 is here, all three trucks are getting pictures tonight and tomorrow with Rosenbauer's photograph. Lake Saint Louis returned the truck they were borrowing. The ladder truck had to get new tires.

Legal Counsel McLaughlin nothing to report

Shop Steward Hakenewerth reminded Chief Marlo that there were several people that were on Blue Card the date of the incident for the entrapment call. Thanked the Board for coming to the Friends of the Community Outreach event.

Director Hawkins motioned to adjourn at 6:34 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary