



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
June 9, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on June 9, 2016 at 6:00 p.m. at Fire Station 1 at 209 West Pearce Blvd, Wentzville MO 63385.

Chairwoman Houston called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Chief Marlo.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll, All three Board Members were present, Chairwoman Jennifer Houston, Director Bob Hawkins via the telephone as well as Director Frank Grassmuck.

Also in attendance were Chief Mike Marlo, Assistant, Fire Marshal Chris Cuddihee, and Battalion Chief Michael Scott as well as Shop Steward Jesse Hakenewerth.

Chairwoman Houston made a motion to approve the agenda as presented. It was seconded by Director Grassmuck and unanimously approved by all three Board Members.

On a motion of Chairwoman Houston and a second of Director Hawkins the Regular Meeting Minutes of June 2, 2016 and were unanimously approved by all three Board Members.

Chairwoman Houston motioned to approve the Closed Meeting Minutes of June 2, 2016; they were seconded by Director Grassmuck and unanimously approved by all three Board Members.

Chairwoman Houston made a motion to approve the bills as submitted. The motion was seconded by Director Grassmuck and unanimously approved by all three Board Members.

Old Business:

Chief Marlo informed the Board that the district is no longer owners of 2135 Mette Road. The closing was very smooth. BC Scott and Fire Marshal Cuddihee met with Mr. Westhoff to make his transition complete as well.

All signage has been removed. BC Scott did mention there may still be questions regarding the generator. Chairwoman Houston thanked everyone.

New Business:

No New Business

Officers Report:

Chief Marlo reported on a fatal motor vehicle/motorcycle incident. Crews handled the situation very appropriately.

Assistant Chief Schneider not present

Deputy Chief LeDoux not present


Fire Marshal Cuddihee reported to date the Fire Prevention Bureau has issued 91 commercial permits, last year 59 were issued at this time. There have been 42 new occupancies this year. Fire Marshal Cuddihee presented Pay AP #5 for review. He recognized the great job Paula does checking payroll on the pay aps. There was a great deal of discussion regarding the last Pay AP and the timeframe for approval. Chairwoman Houston made it quite clear appropriate time must be given to review these Pay APs, the last Pay AP did not allow for proper review and thus the reason she did not give her approval for signature. Director Hawkins explained the process for Pay APs and he felt it was appropriate to process Pay AP #4 even with the short notice, Director Grassmuck also approved to process the Pay AP #4 on short notice. Fire Marshal Cuddihee will now be receiving and forwarding Pay APs to the Board at the same time FGM receives for their review. This will provide a two week timeframe for review and processing. Pay AP #5 presented tonight will be scheduled for payment on June 23rd. Fire Marshal Cuddihee discussed contingencies and changes orders. There was also discussion regarding bad soil at both stations regarding the driveways Director Hawkins believes the remediation is necessary. Chris updated on a few breakdowns of appliances at the current stations.

Battalion Chief Scott reported crews have been training on new truck pumps and EMS training. Battalion Chief Scott shared that B shift Station 1 partnered with City of Wentzville and UAW for Elder Court residents BBQ. He also reported the News Time interviewed BC Scott, Mark Dwyer and Mike Lumia for a piece sponsored by Blue Frog Plumbing regarding Father's Day. 1797 calls year to date.

Legal Counsel McLaughlin nothing to report

Shop Steward Hakenewerth reported that Chief Schneider has received 54 confirmed yes for Friends of the Fire District will be well attended next Friday.

Chairwoman Houston motioned to adjourn at 6:50 p.m. It was seconded by Director Grassmuck and unanimously approved by all three Board Members.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary