



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
October 20, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on October 20, 2016 at 5:30 p.m. at 158 Bear Creek Drive, Wentzville MO 63385.

Chairwoman Houston called the meeting to order at 5:30 p.m.

Pledge of Allegiance was tabled for the pinning ceremony

Open Forum: No one was present.

Roll Call: Administrative Assistant Krieger called roll. All three Board Members were present, Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Willie, Legal Counsel Dan McLaughlin and Chaplain Phil Reagan. Many family and friends joined to witness the captain's promotion.

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

Chairwoman Houston motioned to approve the Regular Meeting Minutes of October 13, 2016. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Closed Meeting Minutes of October 13, 2016 were approved. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

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

Old Business:

No Old Business

New Business: Captain's Pinning Ceremony was tabled to the end of regular business.

Officers Report:

Chief Marlo informed the Board of a Candidate the district would like to sponsor to the Fire Academy. Her name is Ashlee Roberts, she has been interviewed by Chief Marlo, and her application has been reviewed by planning. The Board is good with the decision. Chaplain Phil shared a thank you received from a family in Indiana for a shirt and patch received for their son.

Assistant Chief Schneider was preparing the new captains for the ceremony.

Deputy Chief LeDoux reported the new hires had been contacted and they all accepted. They have started the processes to begin in January.

Fire Marshal Cuddihee shared he is working on the punch-list for Station 2. He reported Pay Ap #9 will be presented for payment at the next meeting.

Battalion Chief Meyer reported he has been working on the new points system for rebating with MEM.

Legal Counsel McLaughlin reported he is working on a record retention policy that will be presented for review and approval at an upcoming meeting.

Labor: Nothing to report

Committee Reports no report.

Chairwoman Houston motioned to start the Pinning Ceremony at 6:00 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea

Nine Firefighters were promoted to the rank of Captain, Chaplain Phil provided a blessing, Chief Marlo and Assistant Chief Schneider spoke about the meaning of being a Captain. Assistant Chief Schneider read bios of the nine new Captains, Chris Boggs, Nicholas Box, Mark Dwyer, Jesse Hakenewerth, Fred Hohenshell, Patrick Kelly, Shaun Kersting, Ken Marquart and Tommy Shine. The new Captains acknowledged their Oath of Office and were pinned by family members.

Chairwoman Houston motioned to adjourn at 6:44 p.m. The motion was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary