



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
January 5, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on January 5, 2017 at 6:00 p.m. at 209 West Pearce Blvd., Wentzville MO 63385.

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

Pledge of Allegiance was led by Chief Marlo.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. Three Board Members were present. Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee and Battalion Chief Michael Scott. Shop Steward Jesse Hakenewerth was also present.

Chairwoman Houston made a motion to approve the agenda with the addition of approving the December 20, 2016 Regular Meeting Minutes. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Meeting Minutes of December 20, 2016 were motioned to approve. 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 Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

No Old Business

New Business:

No Business

Officers Report:

Chief Marlo reminded the board next week's meeting is at Bear Creek. He also reported on a thank you letter from the Chuck Berry Living Trust with a substantial check. Chief Marlo stated he will research and clarify the district should be the recipient. Once Chief Marlo clarifies, he will ask the board for direction of the funds received. Chief Marlo also stated he has been invited to the Governor's Ball on Monday January 9th. Chief Marlo initiated a conversation regarding sale of properties the district owns after the completion of the buildout from the Bond. The Board approved acquiring appraisals on the house on Peine Road, Station 1 and Station 4 properties with the company who appraised the Mette Road Property. More will come in future meetings regarding the listing of these properties. The Board did ask Fire Marshal Cuddihee to touch base with Bax on the sewer hookup for the house on Peine Road in preparation for the sale of this property.

Assistant Chief Schneider reported on January 23rd, Rosenbauer is coming in with a production crew to do a marketing piece on our district. Assistant Chief Schneider stated he will let the Board know a time. Thanked Captain Browder and Battalion Chief Scott for the efforts in coordinating the gears and equipment.

Deputy Chief LeDoux reported the new guys started on Tuesday with their orientations. Chief Marlo complimented Deputy Chief LeDoux for putting on this orientation for the new recruits.

Fire Marshal Cuddihee reported close to substantial completion 2 and 5 on the inside. Layneco moved their construction trailer to Station 4 stating they are ready to start. Fire Marshal Cuddihee did receive the Duckett Creek contract for the sewer, and has forwarded to Legal Counsel for review. He also reported on the Wentzville Logistic Center that 30 bays are full and operating 29 acres under roof. The district will be receiving a 66% assessment on this property; this was a combined effort with the builder, the mayor, and Chief Marlo.

Battalion Chief Scott reported the BCs are stationed at 5 now. He also reported he will be working with Paula on a desk audit for the FEMA grant. He also reported 4218 calls for 2016. There was discussion regarding a few calls during the holidays.

Legal Counsel McLaughlin nothing to report

Labor: Shop Steward Hakenewerth offered a wish for Happy New Year.

Committee Report: All committees also wished a Happy New Year.

Board Reports: The Board also wished everyone a Happy New Year. The ceremony for Station 5 will be January 21st.

Chairwoman Houston motioned to adjourn the Regular Board Meeting at 6:30 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary