



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
November 17, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on November 17, 2016 at 6:00 p.m. at 209 West Pearce Boulevard

Director Grassmuck 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. Three Board Members were present, Director Frank Grassmuck in person Chairwoman Jennifer Houston and Director Bob Hawkins via the telephone.

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 as well as Shop Steward Jesse Hakenewerth. Legal Counsel Dan McLaughlin and Committee Members Captain Mark Dwyer and Firefighter Paramedic Mike Szarwinski were also present.

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

On a motion of Director Grassmuck and a second of Chairwoman Houston the Regular Meeting Minutes of November 10, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Director Grassmuck 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:

No New Business

Officers Report:

Chief Marlo discussed next week's meeting is November 22nd and asked to determine December's meeting; there was some discussion and it will be decided at the next meeting. Chief Marlo gave an update on the Official Statement; some updates were made to the document after review and have been provided to Gilmore Bell.

Assistant Chief Schneider gave an updated on the enrollment session for HRA and Empower. This has gone extremely well; all vendors have had presences Empower, EBC and Foundation Wealth Management. Mass Mutual has made the wire transfer to Empower.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported on framing at Station 1, moving quickly and nicely. Punch-list was done on Wednesday at Station 5, and House 2's final list from the City came in, no slow downs.

Battalion Chief Scott, will be finishing up 2016 AFG grant this evening.

Legal Counsel McLaughlin nothing to report

Labor: nothing to report

Committee Report Mark reported on deliver of 9854, it's being coated. 9824 is having the windshield and command light.

Director Grassmuck motioned to suspend the Regular meeting for closed session to discussion Personnel at 6:31 p.m. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea

The Board returned to open session and Director Grassmuck motioned to adjourn at 6:45 p.m. with nothing to report, it was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary