



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
December 15, 2016

The Regular Meeting of the Wentzville Fire Protection District was held on December 15, 2016 at 6:00 p.m. at 209 West Pearce Boulevard

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

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider and Battalion Chief Joe Hutson. Legal Counsel Dan McLaughlin was also present.

Chairwoman Houston made a motion to approve the agenda with the addition of signing the Station 4 Contract under New Business. 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 8, 2016 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston tabled the approval of the Closed Meeting minutes of December 8, 2016.

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:

Approval of proposed hose bids. The Equipment has reviewed and recommends Leo M. Ellebracht to receive the hose purchase. The committee did find a \$4,000 error to the district's benefit. Chief Marlo stated the

correct price is \$20,015 from Leo M. Ellebracht. Chairwoman Houston motioned to approve the acceptance of the Leo M. Ellebracht hose bid for \$20,015. It was seconded Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

New Business:

Chief Marlo asked for signature on the contract for Station 4 with Layneco Construction. He stated it can wait if the Board requires more time to review. He stated it has been through all proper channels for review. All Board Members agreed and Chairwoman Houston motioned to approve and sign the contract a with Station 4. It was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Officers Report:

Chief Marlo reminded the Board the next Board Meeting will be at Station 5 and Bob asked for earlier on Tuesday, 4:30. The station will be ready next week for the BCs to move into. Chief Marlo also stated we need to start thinking about placing the Station 2 house for sale as well as Station 1.

Assistant Chief Schneider discussed the event for the Best of St. Charles Fire District.

Deputy Chief LeDoux excused.

Fire Marshal Cuddihee excused.

Battalion Chief Huston reported the crews have been busy, with mutual aid calls.

Legal Counsel McLaughlin nothing to report

Labor: nothing to report

Committee Report: Nothing to report

Board Reports: Nothing to report.

Chairwoman Houston motioned to adjourn the Regular Board Meeting at 6:37 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary