



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
February 16, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on February 16, 2017 immediately following the Groundbreaking Ceremony of the new Station 4 at 8200 Orf Road, Lake Saint Louis, MO 63367.

Chief Marlo called the meeting to order 5:28 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 via the telephone, Director Frank Grassmuck, in person 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, Shop Steward Jesse Hakenewerth, Administrative Assistant Stacy Krieger and Chaplain Phil Reagan

Director Grassmuck made a motion to approve the agenda with the addition under Old Business signature on Quit Claim Deed for property swap between the City of Wentzville and the Fire District for the Veteran's Memorial; it was seconded by Chairwoman Houston. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

On a motion of Director Grassmuck and a second of Director Hawkins the Regular Meeting Minutes of February 9, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Director Grassmuck motioned to approve the Closed Meeting Minutes of February 9, 2017; it was seconded by Chairwoman Houston. 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 Chairwoman Houston. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck- yea.

Old Business:

Dan Lang from the City of Wentzville brought in two Quit Claim Deeds for the property exchange discussed in earlier meetings. The documents were to be signed by Chairwoman Houston; however she was present via the telephone. Chairwoman Houston agreed to have Director Grassmuck sign the documents. The documents were signed and Mr. Lang will be notified the papers are ready.

New Business:

No New Business

Officers Report:

Chief Marlo reported on the dry windy conditions, sparking several brush fires. He is in communication with Region C regarding preparation for potential more fires. Chief Marlo thanked the distinguished guests for being at the groundbreaking.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported work is still being done on grading and building permits for Station 4.

Battalion Chief Scott was on an incident, Chief Marlo reported Battalion Chief Scott is working on Prom Demos for the school district.

Legal Counsel McLaughlin had nothing to report


Labor had nothing to report.

Committee Report had nothing to report.

Board Report had nothing to report. .

Director Grassmuck motioned to suspend the Regular Meeting to go into closed for Real Estate at 5:36 p.m. it was seconded by Director Hawkins. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

The Board returned to open session at 5:38 p.m. and on a motion of Director Grassmuck and second of Chairwoman Houston the board adjourned the Regular Meeting. Chairwoman Houston- yea, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary