



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
February 2, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on February 2, 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 Joe Hutson. Legal Counsel Dan McLaughlin, Bryan Mason – FGM, CPA Rick Rognan (via telephone) and Firefighter Paramedic Mike Szarwinski were also all present.

Chairwoman Houston made a motion to approve the agenda; 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 January 26, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chairwoman Houston motioned to approve the Closed Meeting Minutes of January 26, 2017; it was seconded by Director Grassmuck. 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:

No New Business

Officers Report:

Chief Marlo only has something for closed under Real Estate

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report

Fire Marshal Cuddihee presented Pay Ap #1 for house four. He also presented a schedule from Lanyeco. Fire Marshal Cuddihee also reported trusses are being set at Station 1.

Battalion Chief Huston had nothing to report

Legal Counsel McLaughlin had nothing to report


Labor had nothing to report.

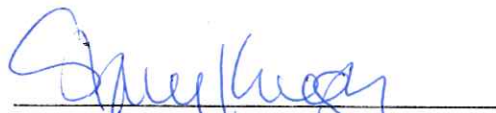
Committee Report: Mike Szarwinski mentioned the unbelievable turnout at Cosmic Bingo. Mike thanked Tim Bobbitt and Pat Szarwinski for their work as well to clear \$11,600 for the Community Outreach. He also invited the Board to Friendship Brewery on Feb 15 to debut the new brew called Red 98. The Wentzville Firefighters Community Outreach has built a great relationship with Brian Nolan who has created a brew called Red 98, named after Wentzville Fire 98. He will be donating a portion of the sales of this product to the Community Outreach.

Board Report had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting to go into closed for Privileged Communications and Real Estate at 6:09 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

The Board returned to open session at 7:37 p.m. and on a motion of Director Hawkins and second of Director Grassmuck the board adjourned the Regular Meeting. Chairwoman Houston-was excused, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary