



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 16, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Hawkins called the meeting to order 6:04 p.m.

Pledge of Allegiance was led by Director Hawkins.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. Chairwoman Jennifer Houston was absent. Director Frank Grassmuck was present. Director Bob Hawkins was present.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Jesse Hakenewerth, as well as Firefighter Paramedic Mike Szarwinski.

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

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

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

Director Hawkins made a motion to approve the bills as submitted. The motion was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

On motion of Director Hawkins and second of Director Grassmuck the Board present approved the Bond Closeout documentation prepared by Gilmore Bell for the 2014 and 2015 bond issuances. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.

New Business:

There was discussion regarding third party administrator for health insurance "bucket". Chief Marlo reminded the Board Quality Benefits was provided a letter indicating discontinued service and ACH accesses was stopped with Reliance Bank. The benefits committee is working with Legal Counsel McLaughlin and Huntleigh McGehee to establish a new third party administrator.

Officers Report:

Chief Marlo reminded the Board dates need to be established for training and quarterly pension meetings. He also wanted to establish in the minutes the approval via email chain of the permit fee to the City of Lake Saint Louis for Station 4's building project. Last week after email approval Director Grassmuck signed a check for \$18,620 to submit to the City of Lake Saint Louis to keep Station 4's project moving forward. Chief Marlo also shared a thank you email received by a resident for the work done by Station 4's crew with an infant in arrest at Red Robin in their venue. The crews worked with SCCAD to a positive outcome.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee provided an update on the Station 1 and 4 building projects..

Battalion Chief Huston had nothing to report.

Legal Counsel McLaughlin had nothing to report.


Labor had nothing to report.

Committee Members had nothing to report.

Board Report had nothing to report.

Director Hawkins motioned to suspend the Regular Meeting to go into closed for Privileged Communications at 6:20 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-yea, Director Grassmuck-yea.

The Board returned to open session at 7:02 p.m. and on a motion of Director Hawkins and second of Director Grassmuck the board adjourned the Regular Meeting at 7:03 p.m. Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary