



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District
March 30, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on March 30, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Hawkins called the meeting to order 6:05 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, Battalion Chief Mike Scott, Fire Marshal Chris Cuddihee, Shop Steward Jesse Hakenewerth, as well as Firefighter Paramedic Mike Szarwinski and Kevin Cunneen from Huntleigh McGehee, Mike Engel from Tri Star Systems, and State Representative Bryan Spencer.

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 23, 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 23, 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:

No Old Business

New Business:

Kevin Cunneen and Mike Engel were present to discuss vendor options to replace Quality Benefits for employee Health Reimbursement account. Mr. Engel provided information to the Board regarding what Tri-Star can offer, in discussions of a potential agreement, the Board asked if Tri-Star would lower the termination clause by any party from ninety (90) to thirty (30) days. Should the Board decide to go with Tri-Star, this would be agreed upon. The Board tabled the discussion and approval to move to Tri-Star until the next meeting on April 6th.

Officers Report:

Chief Marlo informed he filed Senate Bill 711 with the county. He also shared Chaplain Phil's report on the many condolence letters he sends out on behalf of the district.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee provided an update on Station's 4 building process.

Battalion Chief Scott 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.

At 6:26 p.m. Director Hawkins motioned to adjourn the Regular Meeting, it was seconded by Director Grassmuck. Chairwoman Houston- absent, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary