



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville April 20, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on April 20, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Director Hawkins 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. Chairwoman Jennifer Houston was present via the telephone. Director Frank Grassmuck and Director Bob Hawkins were present.

Also in attendance was Fire Chief Mike Marlo, Assistant Chief John Schneider and Battalion Chief Joe Hutson.

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Minutes of April 13, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

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

There was a question about the pay aps for Layneco and Lamb. Fire Marshal Cuddihee did not initial. It was asked to table the two pay aps. Director Hawkins motioned to approve payment of the bills except for the two pay aps. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

Update on Quality Benefits reimbursement. The Board had asked for CPA approval. CPA Rognan did respond and approval payment out of the general account. The checks have been prepared as approved by Legal Counsel and CPA Rognan. Director Hawkins motioned to approve the payment of the five employees owed from QB. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Chief Marlo reported he spoke to Legal Counsel and action to be taken. Department of Labor has issued a subpoena for records to Quality Benefits. So a process has started.

New Business:

No New Business

Officers Report:

Chief Marlo was off for the last three days and has no report.

Assistant Chief Schneider discussed chairs that are being suggested for the dais of the Board Room and in the office workstations. We have a sample to try out for a few weeks that Ken Marquart was able to acquire. Assistant Chief shared a draft of the newsletter for May. He reported on two PR events. On Monday he and Firefighter Paramedic Szarwinski will be presenting to 100 Woman in business, they are putting together a video for presentation. He also reported on a call regarding Facebook and the crews helping with groceries. The guys left a note and over 90,000 viewed the post by her daughter. Assistant Chief Schneider gave cudos to A shift Station 1 for going above and beyond. He also thanked Budget Towing for allowing us to practice with the rescue tools. He also reminded everyone of the Golf Tournament on May 1st. He also reported that on May 4th CPA Rognan will come to meet with Planning to reconcile the remaining two projects. Assistant Chief Schneider reported he will not be at the meeting on April 28th. There was talk about 9842 is getting the volume of the calls as seen in the Newsletter, the tornado was also mentioned. Director Grassmuck asked about tools whether they are battery or hydraulic. They are battery operated and provide ease in use, and multi-use functionality. Battalion Chief Hutson said they are rated at 40 minute use time.

Deputy Chief LeDoux-excused.

Fire Marshal Cuddihee-excused.

Battalion Chief Hutson reported more on the graph in the newsletter; he stated Captain Marlo has been working hard to capture this data. It will show a lot of data on a google map, it will be very accurate and dumped directly from the CAD monitor.

Legal Counsel McLaughlin had nothing to report.


Shop Steward Hakenewerth reported everything is going well.

Committee Members had nothing to report.

Board Report nothing to report.

Director Hawkins motioned to adjourn the Regular Meeting at 6:20 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary