



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of May 18, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on May 18, 2017 at Station 1 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. Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins were all present.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux Fire Marshal Chris Cuddihee and Battalion Chief Willie Meyer.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Minutes of May 11, 2017 were motioned to approve. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

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

Chairwoman Houston motioned to approve payment of the bills as presented. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

Assistant Chief Schneider asked for approval of the KI Furniture proposal. Assistant Chief Schneider stated he and Fire Marshal Cuddihee went through the bid and actually cut out about

\$8,400. Chairwoman Houston motioned to approve the KI Furniture Proposal, it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

New Business:

Fire Marshal Cuddihee presented a variance request for Edward and Tami Barrieau at 1125 Dietrich Road, Foristell MO 63348 for a new wedding venue in our district; the venue is currently a pumpkin farm and Christmas tree lot. He stated the Barrieaus will be present at the hearing on May 22nd. Fire Marshal Cuddihee explained to the Board the areas with water and how tanker operations could be used. Fire Marshal Cuddihee indicated there can be sufficient water to the venue. He stated Inspector Mosher met with the owners and public water to discuss what is needed.

Chief Marlo requested the Board consider updating the Fire District candidacy filing fee. According to RSMO 321 the district can charge up to \$50. Currently the district charges \$10. Chief Marlo would like to bring the fee up to the current rate. Chairwoman Houston motioned to amend candidacy filing fee to \$50, seconded Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Officers Report:

Chief Marlo reported dedication and ribbon cutting for the new Vietnam Memorial. Good positive event. The City Leaders thanked our Board for moving so quickly to get the property turned around. He also reported on the Audit from Fick Eggemeyer & Williamson. A few suggestions were made. Mileage reimbursement went from .57 to .54 cents per mile; this must be looked at each year. Also, per diem for meals, \$50 per day except travel day. The other is the deposit, so the ladies need to sign off on the deposit slip, they watch each other, but neither sign off on it.

Assistant Chief Schneider had calendared to walk through Station 1. He also reminded the Board pictures will be next Thursday from 1:30 to 5:30 at Station 1 before the Board meeting.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee asked for permission to move forward on the wall repair at the new Station 1. He is still waiting to hear from the adjuster. Director Grassmuck asked how long it will take to repair. He was told between four and six days. Fire Marshal Cuddihee asked again

for permission to move forward on House 3 repairs. He stated Inspector Mosher and Firefighter Paramedic Moushey fixed the gutter at Station 3 which was falling off. Fire Marshal Cuddihee asked to put out to bid for a general contractor for the repairs, he stated he talked to CPA Rognan and Chief Marlo about doing this and they both are good with it. The Board is good with putting out to bid. The Board also stated to move forward with the repair of the wall at Station 1. Fire Marshal Cuddihee updated the Board on Station 4; he stated SWIFT Reports are being required from Lake Saint Louis and that he is getting a proposal from SCI. He all stated issues caused by Layneco. Have all been fixed. Chief Marlo stated the claim for the wall is through Travelers and has no bearing on ESIP.

Battalion Chief Meyer had nothing to report.


Legal Counsel McLaughlin had nothing to report.

Shop Steward Hakenewerth had nothing to report.

Committee Members had nothing to report.

Board Report nothing to report.

Director Hawkins motioned to adjourn the Regular Meeting at 6:30 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary