



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of May 25, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on May 25, 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 as well as Edward Barrieau.

On a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Minutes of May 18 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.

On a motion of Chairwoman Houston and a second of Director Grassmuck, the bills were approved as presented. It was seconded by Director Grassmuck. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

Old Business:

Fire Marshal Cuddihee introduced Edward Barrieau from 1125 Dietrich Road, Foristell MO 63348 who had requested a hydrant variance for his wedding venue. Fire Marshal Cuddihee stated he has spoken with Public Water District No 2 who stated they will be getting hydrants out there in the future. Mr. Barrieau informed the Board he is less than 5 miles from the closest station. On a motion from Chairwoman Houston and second of Director Grassmuck the variance was approved for Mr. Barrieau's wedding venue. Chairwoman Houston-yea, Director Hawkins-yea, Director Grassmuck-yea.

New Business:

Station 3 Proposal to Bid for General Contractor, Fire Marshal Cuddihee stated he presented this to Legal Counsel, who is good with the wording. Director Hawkins stated there needs to be explanation in the concrete line. Fire Marshal Cuddihee stated he would add eight inch reinforced concrete to the line. Assistant Chief Schneider reiterated this proposal is for general contractors at this time. The Board is fine with this, and it will be advertised on our website and the Business Journal.

Fire Marshal Cuddihee asked to move forward with the SWPPP proposal presented at the last meeting. He stated he was able to reduce the cost of these site visits as there is already a person out at Station 4 doing quality control. The Board was good with moving forward.

Officers Report:

Chief Marlo reported Keith Slusser would like to present the audit report on June 1st. He informed the Board of an incident 9842 had while responding to a call. He also reported on an incident 9854 had while at the grocery store, there was no contact between the truck and another vehicle. Chief Marlo updated the Board on a fire on Wilmer Ridge Road. He stated the firefighters did a great job holding to the garage. He did report there was a slight injury, treated and released. He also reported on extension to the home next to the fire, the resident was upset but now understand the necessity. Chief Marlo stated we received recognition from the Run for the Wall. It was a great event.

Assistant Chief Schneider reported on the ride to school for perfect attendance, it went really well.

Deputy Chief LeDoux reported MCI training finishes this week. He reported on evaluation for new hires, and they are complete.

Fire Marshal Cuddihee reported on the retaining wall at Station 1, it is still not repaired yet; Lamb is trying to move it quicker. He stated the closeout documents will be reviewed for 2 and 5.

Battalion Chief Meyer reported the call load is still up. He reported the crews are very busy with training and calls.


Legal Counsel McLaughlin had nothing to report.

Shop Steward Hakenewerth had nothing to report.

Committee Members Captain Dwyer reported 9814 is back in service, he does not have a total on the repairs from the incident last month. He informed the Board in the next few weeks there will be an invoice for the Chassis. He updated the Board on the debut of the filming of the trucks done several months ago, which should be June or July.

Board Report nothing to report.

Chairwoman Houston 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