



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

The Regular Meeting of the Wentzville Fire Protection District was held on November 16, 2017 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Marlo called the meeting to order at 6:00 p.m.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. All Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Battalion Chief Joe Huston, and Shop Steward Max Mueller.

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

Director Hawkins motioned to approve the open meeting minutes of November 9, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and a second of Director Grassmuck the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo asked for permission from the Board to purchase floor scrubbers for all five stations. He indicated three phone bids were received by Firefighter-Paramedic Nash and the Planning Committee reviewed. The Board agreed to the purchase of five floor scrubbers.

Assistant Chief Schneider reported on the upcoming sale at the old station 1. He also shared the success of the Coats for Kids coat distribution. Assistant Chief Schneider also invited the Board to listen to 97.1 as he would be speaking for a First Responder piece they were hosting.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee was on vacation and had nothing to report.

Battalion Chief Huston had nothing to report.


Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller thanked the Board for approving the additional life insurance offered with the health insurance change.

There were no committee reports.

The Board wished everyone a Happy Thanksgiving.

Director Hawkins motioned to adjourn at 6:15 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary