



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of July 20, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on July 20, 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. All Board Members were present Chairwoman Jennifer Houston, Director Bob Hawkins and Director Frank Grassmuck.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Fire Marshal Chris Cuddihee and Legal Counsel Dan McLaughlin

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

On a motion of Director Hawkins and a second of Director Grassmuck, the Closed Meeting Minutes of July 13 2017 we motioned to approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins made a motion to approve the agenda as presented; 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:

Chief Marlo requested permission to sign documents for closing the property at 1885 Peine Road. On a motion of Director Hawkins and second of Director Grassmuck Chief Marlo was granted permission to sign all documents relating to the sale of the property at 1885 Peine Road. Chairwoman Houston-aye, Director Hawkins-aye Director Grassmuck-aye.

New Business:

No new business

Officers Report:

Chief Marlo reported on a few things coming up to include St Charles County Fair next week, and in August there is the anniversary of Michael Brown incident. He stated there will be meetings to discuss potential needs of the area. He also mentioned the solar eclipse stating the parks are full and the district is working with the Parks Departments and Emergency Communications to make sure it goes smooth. Chief Marlo introduced to the Board the desire by planning for hose testing to be done by a Company. Planning is submitting information from Fire Catt which would provide the service for \$.23 cents a foot 33,150 feet or \$7,624.50, this will be included in the 2018 budget if the Board agrees to allow an outside company to conduct the hose testing. There was discussion, asking if hose testing is currently done, it is but in house. Chief Marlo would like the approval to have an outside company testing company and incorporate the cost into the 2018. Chairwoman Houston agreed as long as the research has been done on this company, Chief Marlo stated there has been a lot of research done.

Assistant Chief Schneider reported on Kids Camp, he stated the two day event hosted over 150 kids. He reported Captain Bryan Notheis was the camp director. Assistant Chief Schneider stated it went well, no major issues. He stated the district is getting lots of notes. He shared a hats off to the men and woman of district. Chief Marlo stated lots of off duty personnel took two days of their personal time to run this. Chief Marlo also recognized the ladies in the front office

Deputy Chief LeDoux had nothing to report

Fire Marshal Cuddihee had nothing to report.

Acting Battalion Chief had nothing to report. Chief Marlo did report on his behalf on a fire in O'Fallon. He stated the district is starting to see more grass fires.

Legal Counsel McLaughlin had nothing to report.


Labor had nothing to report.

Committee Members had nothing to report

Board had nothing to report.

Director Hawkins motioned to suspend the Regular Board Meeting to go into closed for Bid Specs at 6:08 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye

Board returned to open at 6:21 p.m. and announced TS Banze was chosen for the remodel project at Station 3. On a motion Director Hawkins the Regular Meeting was adjourned at 6:22 p.m. it was seconded by of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary