



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of October 5, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on October 5, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Chief Marlo called the meeting to order at 9:00 a.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, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, and Community Outreach representative Mike Szarwinski.

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

Chairwoman Houston motioned to approve the open meeting minutes of September 28, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of September 28, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston 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 gave an update on the move to Station 1. He stated the Board approved moving company Cord was in the process of loading items at the old station1. Things seemed to be going well.

An update was also given on Station 3's remodel. Chief Marlo presented a few new ideas that the crews requested. He asked for additional funds to complete these items. This project will still remain below budget even with the additional requests.

New Business:

Chief Marlo also discussed with the Board the 2017 renewal for audit services. It was discussed and the Board agreed to continue with Fick Eggemeyer for the 2017 Audit and discuss bidding out for 2018. The audit service is budgeted under professional services and will remain within budget for the 2018 year.

Fire Marshal Cuddihee presented a request for an easement with the district and Lake Saint Louis at the new Station 4. The Board agreed to allow the easement and for Chief Marlo to sign the documents. Fire Marshal Cuddihee will inform Lake Saint Louis of the agreement.

Officers Report:

Chief Marlo reported the district received the Certification from the State regarding the tax rates.

Assistant Chief Schneider was not present.

Deputy Chief LeDoux was not present.

Fire Marshal Cuddihee informed the Board GM would like to donate their fire truck from their brigade to the district. The Board will take the request to receive the donation under advisement.

No Battalion Chief was present.


Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller had nothing to report.

Community Outreach Representative Mike Szarwinski reported the Coats for Kids Trivia Night raised \$18,000.

Chairwoman Houston motioned to go into closed session for Personnel at 9:20 a.m. It was seconded by Director Grassmuck.

The Board returned to open session and at 9:46 a.m. Chairwoman Houston motioned to adjourn. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary