



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 28, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on December 28, 2017 at Station 1 at 502 Luetkenhaus 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, Assistant Chief John Schneider, Deputy Chief John LeDoux, Battalion Chief Joe Huston, and Shop Steward Max Mueller as well as Captain Dwyer.

Chairwoman Houston made a motion to approve the agenda including tabling the approval of December 20th Closed Meeting Minutes; 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 December 20, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Approval of the Closed Meeting Minutes of December 20, 2017 was tabled.

On a motion of Chairwoman Houston and a second of Director Grassmuck the bills were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye. Chief Marlo explained there are two large bills for the UTV and the skid for UTV were paid out of general and will be switched to bond expenses once MEM Grant is completed.

Old Business:

No Old Business

New Business:

Chief Marlo gave an update on the Bond rating call stating the district received a AA2 and informed the Board the Bond Resolution to sell the bond will need to be approved next week. He also informed the Board Joy Howard will be publishing all documents as they pertain to the sale of the bond.

Officers Report:

Chief Marlo informed the Board the crews ran 21 calls on Christmas Eve. On Christmas Day there was a tragic house fire. The crews did a fabulous job saving one of the family pets. He also reported on a one room burnout the day after Christmas. Chief Marlo informed the Board the district received Pilot funds from GM in the amount of \$89,925.23. He also stated we receive the reimbursement from Fenton.

Assistant Chief Schneider stated the district is continuing to work through health care changes. He reported on a spouse meeting on January 3rd. Chairwoman Houston asked about receiving health insurance cards by the end of the year. Chief Marlo briefed stating on December 22, 2017 he informed Huntleigh McGehee the employees had not received their health care cards as of yet. He also shared that Janice would be assisting during the transition process. Chairwoman Houston wants to be informed when the cards are in. Chairwoman Houston is very displeased with the transition to Anthem.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee was out.

Battalion Chief Hutson reported on a house explosion caused by butane gas on their shift, stating the State Fire Marshal was called out. There was one minor injury. It was a serious collapse off North Pointe Prairie.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller stated he has an update in Privileged communications. .

Committee Reports: Captain Dwyer reported on picking up the UTV.

Board Report: Chairwoman

Chairwoman Houston motioned to suspend the open meeting at 9:20 a.m. to go into closed for Real Estate and Privileged Communication. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

The Board returned to open session at 9:26 a.m. and 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