



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of September 21, 2017

The Regular Meeting of the Wentzville Fire Protection District was held on September 21, 2017 at Station 1 at 209 West Pearce Blvd, Wentzville, MO 63385.

Chairwoman Houston 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, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer and Committee Member Firefighter Paramedic Tim Bobbitt.

Chairwoman Houston motioned to approve the open meeting minutes of September 7, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and second of Director Grassmuck, the Tax Rate minutes of September 14, 2017 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the open meeting minutes of September 14, 2017; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston made a motion to approve the agenda; 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 updated the Board stating they have been filed in St Charles County.

New Business:

Chief Marlo informed the Board he received a letter from CPA Rognan stating he will no longer be doing bond work for our district or any district. He stated this is due to the every changing tax codes, and the requirement to keep up with the processes. CPA Rognan recommended going to bid for Bond Counsel. Chief Marlo stated Legal Counsel will be working on a bid proposal. There is only one more bond to sell, and will need to sell around the first of January. Chief Marlo did stated the district is fortunate to have Gilmore and Bell for the follow up work after the bonds are sold.

Officers Report:

Chief Marlo reported the district received its 80/20 rebate from United Health Care. He also reported Lisa Potts started and things are going well. Chief Marlo gave Chaplain Phil's report indicated he has breakfast with a few crews, sent out 21 letters of condolences , two letters of support, six letters of appreciation and blessed some houses.

Assistant Chief Schneider reported the committee heads will be meeting with CPA Rognan on preliminary budget talks on Friday September 22nd. He also stated next Saturday will be the smoke detector blitz. There have been radio ads and Facebook posts. The district was part of a nationwide campaign with the Red Cross; however the Red Cross is still in Texas and cancelled the campaign. The district will still be moving forward. Firefighter EMT Hakenewerth is working on getting the crews scheduled to cover the blitz. Chairwoman Houston asked about the district ad for Guns and Hoses. Assistant Chief Schneider indicated he would share the ad with the Board.

Deputy Chief LeDoux reported he was at the Vision Leadership class all day. He also reported the training committee met to get started for next year.

Fire Marshal Cuddihee reported hydrant testing with the City of Wentzville will be starting up. He stated Station 4 is moving along. He also reported on doing a punch list on Station 1. He also reported on the work at Station 3. Director Grassmuck asked about the move in for Station 4. Fire Marshal Cuddihee stated it is slated for December 1st. Director Hawkins asked when Station 4 started. They all believe late February, early March. Chairwoman Houston reminded the Board that Fire Marshal Cuddihee is having surgery Monday and he should take his time to recover.


Battalion Chief Meyer stated the crews are busy with car seats, and smoke detector replacements. He reported on Station 3 crews stating they are working around the construction. The Pink Truck is in Wright City, and last weekend the crews worked St. Patrick's Picnic.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller was unable to attend.

Firefighter-Paramedic Bobbitt reported trivia is this Saturday and they have 33 tables reserved.

At 6:21 p.m. Chairwoman Houston motioned to adjourn. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary