



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of February 1, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on February 1, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chairwoman Houston 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 Willie Meyer, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller as well as Captain Mark Dwyer, Chaplain Phil Reagan and Administrative Assistant Stacy Krieger.

Chairwoman Houston made a motion to approve the agenda as presented; 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 January 22, 2018; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the bills as presented. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to suspend the regular meeting at 9:01 a.m. for closed session to discuss privileged communications. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session at 9:43 a.m.

Old Business:

No Old Business

New Business:

Review and approve Ordinance 218 to adopt the 2015 Building codes to take effect on February 15, 2018. Chairwoman Houston motion to read Ordinance 218 in the short form for a first reading. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-no vote had to leave the meeting, Director Grassmuck-aye.

Chairwoman Houston read: **ORDINANCE NO. 218**

AN ORDINANCE PROVIDING FOR THE REPEAL OF ORDINANCE NO. 207, FORMERLY ENACTED TO REPEAL ORDINANCE 129 AND FURTHER PROVIDING FOR THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, FIRST PRINTING, 2015, THE INTERNATIONAL RESIDENTIAL CODE, FIRST PRINTING, 2015 AND THE INTERNATIONAL FIRE CODE, INCLUDING APPENDIX B,C,D,E,F,I, AND K FIRST PRINTING, 2015, THE INTERNATIONAL EXISTING STRUCTURES CODE, FIRST PRINTING 2015 AND THE INTERNATIONAL MECHANICAL CODE, FIRST PRINTING, 2015 FOR THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI.

There was no discussion. Chairwoman Houston motion to read Ordinance 218 in the short form for a second reading. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-no vote had to leave the meeting, Director Grassmuck-aye.

Chairwoman Houston read: **ORDINANCE NO. 218**

AN ORDINANCE PROVIDING FOR THE REPEAL OF ORDINANCE NO. 207, FORMERLY ENACTED TO REPEAL ORDINANCE 129 AND FURTHER PROVIDING FOR THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, FIRST PRINTING, 2015, THE INTERNATIONAL RESIDENTIAL CODE, FIRST PRINTING, 2015 AND THE INTERNATIONAL FIRE CODE, INCLUDING APPENDIX B,C,D,E,F,I, AND K FIRST PRINTING, 2015, THE INTERNATIONAL EXISTING STRUCTURES CODE, FIRST PRINTING 2015 AND THE INTERNATIONAL MECHANICAL CODE, FIRST PRINTING, 2015 FOR THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI.

There was no discussion and Chairwoman Houston motioned to adopt Ordinance 218. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-no vote had to leave the meeting, Director Grassmuck-aye.

Chief Marlo provided an update on the purchase of an additional Zoll Monitor, stating it was approved in the 2017 capital budget year. The monitor will be a spare used for special events and use on the UTV if not needed in service. The purchase will include additional batteries. The Board agreed to the purchase.

Officers Report:

Chief Marlo recognized Captains House and Marquart as well as Firefighters Bathke, Bobbitt and Ohlms for saving a dog in Bear Creek. The family was very grateful. He also recognized Captain Kersting and Firefighters Kappen and Heflin for saving a cat. He also advised the Board of a new development coming to Wentzville called the Junction. It is on the old Whisk property. He also reported the Bond Closing was complete and monies were received in the sum of \$1,056,964. This was the last of the \$30 million to sell. Chief Marlo also updated the Board on work Battalion Chief Scott is doing with grants. He stated the UTV project is complete, he is now working on AFG grant for gear. Director Grassmuck asked if this would get everyone a second set of gear. He was informed this would. The goal is to have a five-year front-line duty with a five-year reserve on gear. Chief Marlo also discussed locks at Station 3, indicating current locks are worn out and new ones will be installed.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported he is working with FGM on the dedication plaque for the stations.

Battalion Chief Meyer reported there is a lot going on with the crews.


Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller reported on Cosmic Bingo coming up on February 10th, stating there are 650 people signed up and the committee will be working on setting up next week.

Committee Reports: Captain Dwyer informed the Board he, Captain Kersting and Firefighter Nash will be going to Minnesota for the final inspection of the bucket and pumper truck next week. He also shared that Rosenbauer is interested in taking the bucket truck to FDIC for display. There was discussion with regard to liability and further discussions will be had. Captain Dwyer also informed the Board lights are being added to the UTV. Director Grassmuck asked where it will be stationed. This is still being discussed.

Board Report: Nothing to report.

Chairwoman Houston motioned to adjourn the Regular Meeting at 10:00 a.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-no vote had to leave the meeting, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary