



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of February 15, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on February 15, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Mike Marlo lead the group in the Pledge of Allegiance and asked for a moment of silence to recognize the families of the Florida shooting.

Chairwoman Houston called the meeting to order at 6:00 p.m.

Open Forum: No one has anything to discuss.

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 Joe Hutson, Shop Steward Max Mueller, as well as Wentzville Mayor Nick Guccione, State Representative Bryan Spencer, Wentzville Police Chief Kurt Frisz

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 February 8, 2018; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston made a motion to approve of the Closed Meeting Minutes of February 8, 2018 it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned and Director Hawkins seconded the approval the bills as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

## **Old Business:**

No Old Business

## **New Business:**

Representative Bryan Spencer spoke stating how blessed he is for his communities. He recognized the Wentzville Fire District and the Wentzville Police Department for the above and beyond work done for the community. He is very proud of the Fire and Police personnel for upping their games and doing all the extras to make our community great. He presented each organization with a Proclamation. Chief Marlo thanked Representative Spencer for the work he does in Jeff City and the community. He also thanked our members present for what they do. Chief Marlo thanked Chief Fritz for making him feel safe in our community and what the police do for our community.

## **Officers Report:**

Chief Marlo reminded the Board there are five Thursdays in March. The Board agreed to not have a meeting on March 15<sup>th</sup>. Chief Marlo stated CPA Rick Rognan will be at the next meeting to present the January financial report. Chief Marlo also shared a few thank you notes received. Chief Marlo also stated Richard West, Mayor of New Melle and the owner of Overstocked in Wentzville donated boxes of new coats to our district. Chief Marlo advised the board the district will be donating the old mattresses from Station 4 to the City of St. Louis Fire Department. He also shared a thank you from St. Pat's Parish for our donation at for their dinner auction. He reported he, Assistant Chief Schneider and Deputy Chief LeDoux participated in Heat Up St. Louis. Chief Marlo thanked the Community Outreach for their \$100 donation to Heat Up St. Louis

Assistant Chief Schneider reported the Surplus Sale at Station 4 will be held Tuesday morning. He stated there are just a few things, not as much as at the old Station 1. The following Monday the station will be professional cleaned.

Deputy Chief LeDoux reported the training tower is 95% complete and offered a tour of the tower after the meeting.

Fire Marshal Cuddihee reported he had two people interested in the old Station 4. He gave two tours earlier today. He also stated there are a few punch list items being taken care of at Station 4.

Battalion Chief Hutson stated he is working on the reporting software. Chief Marlo recognized Battalion Chief Huston for his hard work transitioning to Emergency Reporting.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller asked Firefighter Paramedic Mike Szarwinski to give a brief update on the Cosmic Bingo. He said it was very successful despite the weather. Chief Marlo then thanked Captain Tommy Shine for the Twin Oaks event on Valentines Day. He also mentioned and thanked the Community Outreach for handing out roses on Valentines Day. Chief Marlo also recognized the hard work done by many to make Cosmic Bingo a success.

Committee Reports: Captain Mark Dwyer reported on the new trucks. He stated he will come in under budget. He stated Rosenbauer is still trying to determine if the truck will be at FDIC. Captain Dwyer informed the board the district did not pay for the lighted sign on the bucket truck. Rosenbauer has thrown it in. He wanted the Board to be sure to know this was not a cost to the district. Captain Dwyer stated we started a trend with Red and Gray trucks. The pumpers will be coming through to Freeburg next week. The Bucket will be the week after that. The Board and Chief Marlo thanked him and the committee for the hard work on building the trucks and keeping the old ones running. Firefighter Paramedic Szarwinski invited the Board to the upcoming events of the Community Outreach, the Red 98 Event in March and the Golf Tournament in May.

Board Report: Nothing to report

Chairwoman Houston motioned to adjourn the Regular Meeting at 6:30 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary