



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of February 22, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on February 22, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Mike Marlo led the group in the Pledge of Allegiance.

Chief Marlo called the meeting to order at 9:00 a.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-absent.

Also, in attendance were Fire Chief Mike Marlo, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott, Assistant Shop Steward Bryan Notheis, Chaplain Phil Reagan and Administrative Assistant Stacy Krieger

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

Director Grassmuck motioned to approve the open meeting minutes of February 15, 2018; it was seconded by Chairwoman Houston.

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

CPA January Financial Report was tabled. CPA Rognan was unable to attend.

Old Business:

No Old Business

New Business:

Fire Marshal Cuddihee has presented a request to the Board via email for an easement at Station 4 for Spire. The Board briefly discussed and concluded to approve this easement as it will provide long-term enhancement for the district's property from an economic development perspective. On a motion of Director Grassmuck and a second of Chairwoman Houston the Board agreed to grant the easement to Spire. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Officers Report:

Chief Marlo informed the Board he received a nice thank from Christina Fatterguard for the crews participating in a birthday party for her child.

Assistant Chief Schneider was not present

Deputy Chief LeDoux was not present

Fire Marshal Cuddihee thanked the Board for approving the late payment of Pay Ap 13 to Layneco as they worked out some discrepancies from the first one that was presented a few weeks ago. He also stated work is being done at Station 1 to determine the roof noise. There was some discussion regarding the need to identify one person to be in charge of example: HVAC, Garage Doors, etc. Assistant Shop Steward Nothies agreed the shop would be interested in helping create this plan. Chairwoman Houston thanked Fire Marshal Cuddihee for his efforts.

Battalion Chief Scott discussed the UTV project is in the process of being completed. It will have airbags added next week for stabilization. He also stated he will be teaching a farm equipment extrication class at Sydenstricker on March 3rd. Battalion Chief Scott also informed the Board the crews will be participating in a Stem Night at Frontier Middle School. He reported the district donated old fire gear to Texas Roadhouse for display in their new facility. BC Scott also stated Battalion Chief Hutson has started training with the crews on Emergency Reporting.


Legal Counsel McLaughlin was not present. Chief Marlo did inform the Board that Mrs. Moon did pick up the check issued for damage to her son's car.

Assistant Shop Steward Bryan Nothies informed the Board that Shop Steward Mueller's dad had passed away and he would be taking some time to help his mom. He also gave the Board an update on Firefighter P. Szarwinski and his family stating the shop is actively helping them with whatever they need.

Committee Reports: Assistant Shop Steward Nothies stated the training committee is working on a curriculum for the training tower.

Board Report: Chairwoman Houston stated she will not be available on March 1. There was also a reminder there will be no meeting on March 15th.

Director Grassmuck motioned to adjourn the Regular Meeting at 9:20 a.m. It was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary