



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 1, 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. Chairwoman Jennifer Houston was absent; Director Frank Grassmuck and Director Bob Hawkins were present.

Also, in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott, Shop Steward Max Mueller, Chaplain Phil Reagan, and Administrative Assistant Stacy Krieger as well as Mike Engel from Tri-Star and Tim Kanke, Contractor.

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

Director Hawkins motioned to approve the open meeting minutes of February 22, 2018; it was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

Fire Marshal Cuddihee presented a request to reduce fees for Storage Facility being built by Tim Kanke. Mr. Kanke presented his case to the board indicating he feels the permit fee is high, stating it is based on square footage. Fire Marshal Cuddihee informed the board the permit fees are based on ICC regulations for the size and construction type. Fire Marshal Cuddihee followed up with other Fire Marshal's in the area who informed him they base all fees on ICC as well. Director Hawkins informed Mr. Kanke they will review the request and have an answer at next week's board meeting.

Fire Marshal Cuddihee asked for has permission to put out to bid several services to include Propane, Electric, Garage Door Maintenance, Lawn Maintenance, Pest Control and Trash/Recycling. Fire Marshal Cuddihee stated these would be for 3 year terms. The Board was good with the length of service and approved the release.

Officers Report:

Chief Marlo informed the Board he received a nice thank from the Green Lantern for work the Community Outreach and the Shop does for them. Chief Marlo also discussed meetings he has been in regarding school safety.

Assistant Chief Schneider stated the old Station 4 has been cleaned, and he is working on proposals for listing it.

Deputy Chief LeDoux informed the Board several members will be part of the Training Tower training on Friday and Saturday.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Scott informed the Board crews were part of Reading Across America. He stated crews have run 792 calls for the year, which is 60 over last year. He shared he will be teaching a Farm Equipment Extrication Class at Sydenstricker on Saturday in Lincoln County.

Legal Counsel McLaughlin had nothing to report.


Shop Steward Max Mueller had nothing for open session.

There were no Committee reports.

The Board had nothing to report.

Director Hawkins motioned to suspend the Regular Meeting at 9:15 a.m. for closed session to discuss Privileged Communications. It was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

The Board returned to open session at 9:30 a.m. with nothing to report and adjourned on a motion of Director Hawkins and a second of Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary