



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of March 29, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on March 29, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Assistant Chief John Schneider led the group in the Pledge of Allegiance.

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

Open Forum: No one from the public was present.

Roll Call: Chief Marlo called roll. All three 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, Shop Steward Max Mueller as well as Administrative Assistant Stacy Krieger and Ray Kreler from Central Power Systems.

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

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

On a motion of Director Hawkins and a second of Director Grassmuck the closed meeting minutes of March 22, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

Fire Marshal Cuddihee informed the board he met with Assistant Chief Schneider and the committee to discuss the bids. It is the recommendation of the committee to accept the bids as follows:

Fire Alarm Testing/Maintenance: American Burglary,
Building Sprinkler System Testing/Maintenance: Accurate Fire Protection
Yard Sprinkler Open/Closing/Testing/Maintenance: Don's Sprinkler
Propane Costs: MFA Oil
Garage Door Maintenance: Edelen Company
Grass Cutting/Maintenance: Pezz Lawncare
Generator Maintenance: CK Power
Fire Extinguisher Maintenance/Inspection: American Fire Safety
Plumbing Maintenance/Service: Heggemann
Pest Control Service: McCarthy
HVAC Service/Maintenance: DEKA
Electrical Maintenance/Service : MR Bathe

The board agreed with the recommendations and approved moving forward with the above companies for a three year service agreement.

New Business:

Assistant Chief Schneider presented the request to accept credit cards by the district. This has been an ongoing thought, and more and more customers are requesting using them. Administrative Assistants Krieger and Potts have researched several options. Most recently they met with Pat O'Boyle who presented a plan that could be grown into and will keep costs to a minimum. It was discussed that a convenience fee would be passed on to the consumer, and will be posted. Exact break down will be forthcoming. The board agreed to move forward accepting credit cards and will look forward to a break down at an upcoming meeting.

Officers Report:

Chief Marlo reported Senate Bill 711 compliance documentation was sent to the County last week. He also reported crews handled a fatality wreck on Hwy 61 this week.

Assistant Chief Schneider informed the board a newsletter will be coming out in the next few weeks. There was discussion on dates for Open Houses for Station 1 and Station 4. Assistant Chief Schneider would like to incorporate May 3rd's board meeting with Station 4's Open House. The date for Station 1's Open House is up in the air but will be on a Saturday from 10-2. The date will be announced at the next meeting.

Deputy Chief LeDoux shared with the board that next week is the new ladder truck training. He stated 30 guys are scheduled to attend that class. He also showed the board the all the monitors are hooked up in the training room for visuals on all sides of the room.

Fire Marshal Cuddihee reported the dedication plaque is in for Station 1. He stated Captains Krieger and Marquart have been working in the storage building in the mezzanine. Fire Marshal Cuddihee also stated he is still working on releasing escrow monies for Station 1 and 4.

Battalion Chief was not present.


Legal Counsel McLaughlin had nothing to report.

Shop Steward Max Mueller had nothing to discuss.

The Board had nothing to report.

Director Hawkins motioned to suspend the regular meeting at 9:19 a .m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

At 9:30 a.m. the board returned to open session and adjourned on a motion of Director Hawkins and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary