



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of March 8, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on March 8, 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 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, Battalion Chief Willie Meyer, Shop Steward Max Mueller, Captain Mark Dwyer, and Administrative Assistant Stacy Krieger as well as John Betten from Huntleigh McGehee and Sheila Schmidt, Beth Cowgill, and Mary Venhaus from Missouri Employers Mutual.

Director Grassmuck made a motion to approve the agenda with the addition of accepting grant funds from Missouri Employers Mutual; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the open meeting minutes of March 1, 2018; it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Chairwoman Houston the closed meeting minutes of March 1, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

**Old Business:**

The board tabled the the response request for Tim Kanke in reference to his request to reduce permit fees until the next board meeting on March 22, 2018.

**New Business:**

The board accepted a check for Safety Grant funds from members from Missouri Employer's Mutual and Huntleigh McGehee. The district used the \$10,000 grant towards the purchase of a UTV to aid in brush fires and secluded area calls within the district. The board is grateful for the opportunity and thanked the committee for work on implementing the UTV.

The board tabled the Review and Approval of Ordinance 219 regarding National Incident Management System (NIMS).

**Officers Report:**

Chief Marlo had nothing to report

Assistant Chief Schneider had nothing to report

Deputy Chief LeDoux updated the board regarding tower training last week. DC LeDoux had a representative from FDS out to train and season the tower. He stated the training leads are working on policies and procedures for use and this will be brought to the board in the near future.

Fire Marshal Cuddihee reported he presented the final pay for Station 1. He sees light at the end of the tunnel.

Battalion Chief Meyer reported crews have been busy training. He also stated all crews are using Emergency Reporting for incident reporting.

Legal Counsel McLaughlin had nothing to report.

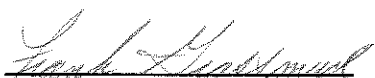
Shop Steward Max Mueller shared on Tuesday the Community Outreach raised a little over \$1,000 at the fundraiser held for various charities.


Captain Dwyer was present and informed the board the bucket and pumper trucks are in Freeburg getting equipped. The invoices for the final payment are with Captain Dwyer however; until they are complete he is

holding them. Captain Dwyer also stated the bucket truck will be going to FDIC from April 20-29<sup>th</sup>. The Chief thanked Captain Dwyer and his committee for the work on these trucks.

The Board had nothing to report.

Director Grassmuck motioned to adjourn the regular meeting at 9:10 a.m. it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary