



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of April 12, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on April 12, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Marlo led the group in the Pledge of Allegiance.

Chief Marlo called the meeting to order at 8:55 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-phone in, Director Frank Grassmuck, and Director Bob Hawkins phone in.

No Motions were made during this meeting.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Assistant Shop Steward Bryan Notheis as well as Administrative Assistant Stacy Krieger. Ryan and Sammye Leahy from Leahy Properties were also present.

There were no changes to the agenda as presented.

Meeting Minutes for open and closed were tabled for April 19th.

There were no questions on the bills from any of the board members.

Old Business:

Bids were opened for the Swift Water PPE. Two bids were received and opened. One was from Rescue Three Rescue Source for \$31,958 and the other was from Ozark Rescue Suppliers for \$16,114.30. This is quite a difference and Director Grassmuck asked to send the bids back to committee for review and comparison.

New Business:

Chief Marlo briefed the board on the need for new cameras in the Inspection Bureau. It was stated the request was presented to Planning and approved. Chief Marlo asked for a decision at the next meeting.

Officers Report:

Chief Marlo shared he and Battalion Chief Scott attended an All Hazards retraining.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux asked the board to be thinking about MACFPD training coming up June 8, 9, 10.

Fire Marshal Cuddihee indicated he is still working with the City of Lake Saint Louis to release the Letter of Credit for the Station 4 building project.

Battalion Chief Mike Scott was on calls.

Legal Counsel was not present.


Assistant Shop Steward Bryan Notheis has nothing to report.

Committee Report: Captain Dwyer gave an update on the Class Action suit for the Cat Engine on the 2008 Smeal Ladder Truck. He stated a check was received in the amount of \$4,579. A few days later he received a phone call saying not to cash and it would be reissued. He will continue to keep the board apprised of the situation. He also informed the board they are still working on loading hose on the new 9844 and the bucket truck is in Chesterfield being coated.

Director Hawkins stated he would like to discuss returning to evening meetings.

The board went into closed session at 9:08 a.m.

At 9:45 a.m. the board returned to open session with nothing to report.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary