



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of April 26, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on April 26, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

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

Assistant Chief John Schneider called the meeting to order at 9:00 a.m.

Open Forum: No one from the public was present.

Roll Call: Assistant Chief John Schneider called roll. All three board members were present. Chairwoman Jennifer Houston, Director Frank Grassmuck, and Director Bob Hawkins.

Also in attendance were Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller as well as Assistant Shop Steward Bryan Notheis, Battalion Chief Willie Meyer, Captain Tommy Shine, Captain Ryan House, Captain Kenny Marquart, Firefighter/Medic Pat Szarwinski, and Administrative Assistant Lisa Potts, as well as Ryan Leahy of Leahy Properties, LLC.

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

Chairwoman Houston motioned to approve the open meeting minutes of April 19, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Grassmuck the closed meeting minutes of April 19, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo wanted to remind everyone that the next meeting, May 3, 2018, will be at 2:00 p.m. held at Station #4, with Ribbon Cutting following at 3:00 p.m.

Assistant Chief Schneider reminded the Board that there are five Thursdays in May. The Board decided not to have a meeting on May 24, 2018.

Deputy Chief LeDoux shared the crews have started live burns. C-Shift conducted a live burn on April 25, 2018 and it went well.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Meyer had nothing to report.


Shop Steward Max Mueller had nothing to report.

Captain Shine reminded the Board of the Cinco de Mayo event on May 3, 2018 at Hawk Ridge.

The board had nothing to report.

Chairwoman Houston motioned to suspend the regular meeting at 9:08 a.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

At 9:38 a.m. the board returned to open session and adjourned on a motion of Chairwoman Houston and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Lisa Potts, Recording Secretary