



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of April 5, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on April 5, 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 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, Acting Battalion Chief Chris Browder Shop Steward Max Mueller as well as Administrative Assistant Stacy Krieger and Chaplain Phil Reagan.

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 29, 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 29, 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:**

Update on credit card acceptance process. The board was informed research was done on convenience fees, the board was given a proposal and they accepted mirroring St Charles County Government's convenience fees with a minor tweak to raise the \$40 to \$50. It will read and be posted: *Credit card transactions are charged a fee of \$2.00 for payments up to \$50.00 and 2.5% of the transaction for payments greater than \$50.*

Assistant Chief Schneider confirmed the dates for the open house at Station 4 to be May 3rd. The board will have their Board Meeting before 3 p.m. with the Ribbon Cutting Open House at 3 p.m. Station 1's Open House and Safety Day will be on May 19th from 10-2.

**New Business:**

No New Business

**Officers Report:**

Chief Marlo thanked Chaplain Reagan for his first quarter report breaking out line of duty deaths-worldwide, and letters sent and received worldwide as well. The board too expressed their gratitude.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux informed the board the bucket truck training has been postponed and he will let them know when it is rescheduled.

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.

Acting Battalion Chief Browder shared with the board some apparatus reassignments as well as training being done with crews of 9824 and 9834.

Legal Counsel was not present.

Shop Steward Max Mueller reminded the board of the upcoming Golf Tournament on May 15th.

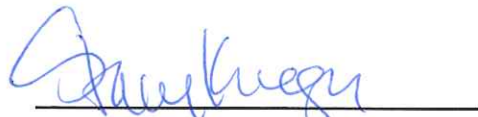
The Board had nothing to report.

Director Hawkins 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 9:22 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  
Secretary



Stacy Krieger, Recording