



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of May 3, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on May 3, 2018 at Station 4 at 8210 Orf Road, Lake Saint Louis, MO 63367.

Fire Chief Mike Marlo led the group in the Pledge of Allegiance.

Chairwoman Houston called the meeting to order at 2:00 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief Marlo called roll. Two board members were present. Chairwoman Jennifer Houston, and Director Frank Grassmuck. Director Bob Hawkins was absent.

Also in attendance were Assistant Chief John Schneider, Deputy Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, Captain Mark Dwyer, and Legal Counsel Dan McLaughlin. In addition Administrative Assistants Stacy Krieger, Lisa Potts, and Brian Franz from Sentinel were also present.

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

Chairwoman Houston motioned to approve the open meeting minutes of April 26, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Grassmuck the closed meeting minutes of April 26, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

Brian Franz presented the board with plaques for the stations representing the last of the five new fleet purchased from Sentinel. Mr. Franz thanked the district for the partnership in building this fleet. The board in turn thanked Sentinel. Chief Marlo asked if their webpage could be updated to include our new fleet. Chief Marlo also asked Brian to thank his dad Bill Franz as well. There was discussion on how well the newest rescue pumper, 9844 performed on two fires this past weekend. The ultimate thank you is to the residents of the district for seeing a need and allowing us to build these first rate apparatus. Mr. Franz informed the board of a Facebook interview conducted by him with Captain Dwyer while our bucket truck was on display there. There have been over 100 thousand views.

Chief Marlo announced there will be a Ribbon Cutting at 3 p.m. for Station 4.

Officers Report:

Chief Marlo shared a letter from St. Theodore's parish for the donation of a ride to school for their dinner auction. He also reported he attended Retired Chief Silvernail's funeral. It was well attended he said. Chief Marlo also thanked Assistant Chief Schneider, Deputy Chief LeDoux as well as Stacy and Lisa for their working on preparing for the ribbon cutting.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported 103 permits have been issued for the year and 212 inspections were completed in the month of April. Chairwoman Houston asked about the revenue from the Fire Prevention and she was informed permits have brought in approximately \$167,000 for the year.

Acting Battalion Chief Dave Marlo had nothing to report. Chief Marlo did inform the board of two working fires, one in our venue and one in Lake Saint Louis. Both times Captain Krieger and his crew were first in. It was discussed to put on social media information about what to do and not to do with hot embers from BBQ pits and fire pit.


Shop Steward Max Mueller had nothing to report.

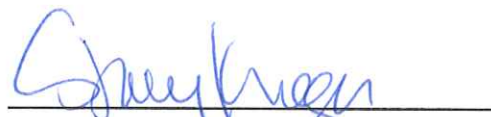
Captain Dwyer stated with the bucket truck here, it still needs radios, and there needs to be driver's training.

The board had nothing to report.

Chairwoman Houston motioned to suspend the regular meeting at 2:21 p.m. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye

At 2:49 p.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-absent, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary