



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of May 31, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on May 31, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385

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

Chairwoman Houston called the meeting to order at 6:00 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief Marlo called roll. All board members were present; Chairwoman Jennifer Houston, and 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 and Assistant Shop Steward Bryan Notheis .

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 May 16, 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 May 16, 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:

Report on 2017 Audit Chief Marlo stated we had a very clean audit, with no material weaknesses or significant deficiencies as well as no control deficiencies. The board was pleased, Chief Marlo will sign representation letter and then Keith will come present the audit to the board.

Officers Report:

Chief Marlo shared a thank you note from Metro West for attending Chief Silvernail's funeral.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee shared a timeline Brennan from FGM prepared regarding the time we went for our bond to where we are now. The board thanked Chris and was impressed by the document wanting it displayed for all to see.

Battalion Chief Willie Meyer had nothing to report.

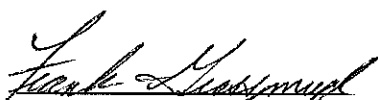
Shop Steward Max Mueller had two quick things, he informed the board that on June 6th at 10 a.m. a few of our people are invited to attend a meeting at the hall for an informational insurance meeting, the meeting is with several departments. He also stated on June 13th the benefits committee meeting with Dan and another representative to discuss options. Shop Steward Mueller also invited the board to a planning meeting on June 18th at 8:30 a.m. where they will be discussing the capital improvement items, where we have been and where we are going.

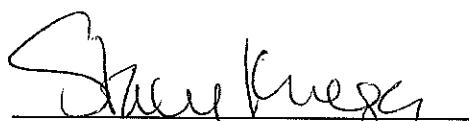
No Committee Reports

The board had nothing to report. Assistant Chief Schneider shared he will be out next week.

Chairwoman Houston made a motion to suspend the regular meeting at 6:05 p.m. for Real Estate, seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairwoman Houston and a second of Director Grassmuck the Regular Meeting was adjourned at 6.:25 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary