



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of June 28, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on June 28, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385

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

Chief Marlo 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, and Acting Battalion Chief Chris Browder. Legal Counsel Dan McLaughlin was also in attendance.

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

Chairwoman Houston motioned to approve the open meeting minutes of June 21, 2018; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Hawkins the closed meeting minutes of June 21, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

**Old Business:**

Assistant Chief John Schneider reported on his conversation with CPA Rick Rognan regarding the draft Tax Abatement Letter and per Rick's suggestion we will wait to send the letter until we set our tax rate in the fall. We will include our tax rate in the letter. This will also give us time to see if the Governor signs off on the new law by August 28th.

**New Business:**

No new business

**Officers Report:**

Chief Marlo reported on the motor vehicle accident on Hwy 61 with fatalities. There was a construction worker involved in attempting to remove the victims from the car. We are working with the Immediate Medical Supervisor at SCCAD and have scheduled a debriefing for all first responders on the scene. We are in the process of emotionally helping the construction worker as well. Chief Marlo will continue following up with all employees and construction workers involved.

Chief Marlo also reported on the fire inside GM around midnight Saturday evening. The electrical charging units arced at the charging station for the forklifts creating a lot of carbon and smoke, but no real heat so the sprinkler system did not turn on. GM crews used several dry chemical extinguishers on the arcing and burning wires. Our crews did well in keeping everyone safe and production ongoing.

Assistant Chief Schneider shared that 92.3 WIL's Morning Show, Bud and Broadway, will broadcast live from Station 1 on July 3<sup>rd</sup>. The main focus will be fireworks safety. We've been working on cleaning and organizing dirty classroom for this event.

Chris Cuddihee was not present.

Acting Battalion Chief Chris Browder reported that the Heritage of Hawk Ridge Smoke Detector Blitz is going very well. Over the course of the week, the crews will have been to around 150 homes.

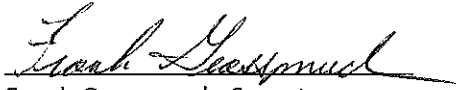
Legal Counsel Dan McLaughlin had nothing to report.

Shop Steward Max Mueller was not present.

The Board had nothing to report.

Chairwoman Houston made a motion to suspend the regular meeting at 6:20 p.m. for Privileged Communications and Real Estate, seconded by Director Hawkins. 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 Hawkins the Regular Meeting was adjourned at 7:15 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Lisa Potts, Recording Secretary