



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of June 7, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on June 7, 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, 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 31, 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 31, 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 reminded the Board of the upcoming conference this weekend. Chief Marlo gave an update on fire in Dardenne Prairie on B Shift. Crews did a fabulous job holding it to the garage.

Assistant Chief Schneider was on vacation.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee stated he will be on vacation next week. Fire Marshal Cuddihee talked about floor mats on the bill list this week, stating that were purchased for a few offices on a trial basis.

Battalion Chief Willie Meyer informed the board crews are completing training hours on the new bucket truck. Sentinel has been working on it. Director Grassmuck asked for what, and it was explained the hydraulics on the bucket. Chairwoman Houston asked about quality checking at the factory before it arrives. He stated calls are steady with last year at approximately 1900 calls.

Shop Steward Max Mueller stated the benefit's committee had a meeting with Huntleigh McGehee and reviewed our current health plan, discussed the 10% lock in for next year. He also stated Kevin Cunneen invited them to a meeting at the local, regarding buying power for health insurance. The outcome was to let Huntleigh McGehee put together a plan showing what could be done for the Sixth District. Shop Steward Mueller also stated the local itself is looking at a health care trust, but this will take a long time. Shop Steward Mueller stated we will have members continue to attend meetings regarding this. Chief Marlo complimented Captain Mueller's crew who worked on a patient in Director Grassmuck's neighborhood.

No Committee Reports

The board had nothing to report.

Chairwoman Houston made a motion to suspend the regular meeting at 6:15 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 6:40 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary