



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of July 11, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on July 11, 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 three 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, and Fire Marshal Chris Cuddihee.

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 regular meeting minutes of July 5, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the closed meeting minutes of July 5, 2018; the motion 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 June 28, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

Chief Marlo reported information on the progress of the sale of Station 4 and the that it has been passed through Planning and Zoning and will need to move to the Board of Alderman of Lake Saint Louis for rezoning. The board unanimously agreed to move the process forward.

Officers Report:

Chief Marlo shared that Battalion Chief Meyer has been working on preparations for the St. Charles County Fair, and everything is going well. He also reported he will be attending Jesse and Eric's grandmother's funeral on behalf of the district. Chief Marlo also informed the Board members of Midwest University will be attending a Wildland and Emergency Management Class here at district headquarters on August 23rd.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Willie Meyer was out on calls.


Legal Counsel Dan McLaughlin was not present.


Shop Steward Max Mueller was not present.

The Board had nothing to report.

Director Hawkins made a motion to suspend the regular meeting at 6:08 p.m. for Privileged Communications, seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Director Hawkins and a second of Director Grassmuck the Regular Meeting was adjourned at 6:27 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary