



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of July 5, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on July 5, 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. Two board members were present; Director Frank Grassmuck, and Director Bob Hawkins. Chairwoman Houston was absent.

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 to include a verbal request to add Privileged Communications under closed; it was seconded by Director Grassmuck. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the open meeting minutes of June 28, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-absent, 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 tabled for approval until the next meeting. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck had a question on the bills regarding the Bound Tree bills, one was on bond and one was on general, Chief Marlo explained the bags for trauma kits for warm zone are bondable and the actual tourniquets and bandages are not. Director Hawkins motioned and Director Grassmuck seconded the approval of the bills as presented. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

The district received assessment certification letter. Personal Property Assessment is \$312,341,605, Real Estate Assessment is \$1,455,487,637, and Assessed Utilities totals are \$7,041,958 for a Grand Total Assessment of \$1,774,871,200. Chief stated he has presented the letter to CPA Rognan as well.

**Officers Report:**

Chief Marlo reported on a small Hazmat incident at St. Luke's Urgent Care. The Hazmat team was deployed, and the substance was not hazardous. Chief Marlo also stated 4<sup>th</sup> of July went off well. There were a few calls related to fireworks. He stated the Fire Marshal's office did a great job preparing for the displays and permitting the sale tents. Chief Marlo also shared he received a letter from Huntleigh McGehee stating we will be getting a larger credit for Missouri Employers, there was a clerical error on their end. He also reported on Chaplain Phil's letter of condolences, and the Board thanked him for the work he does.

Assistant Chief Schneider reported the 92.3 WIL's Morning Show, Bud and Broadway went extremely well, there was a lot of air time and the district was able to get out their safety message. O'Fallon Fire District and Chief Vineyard was also present for the positive morning.

Deputy Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported on a small fire at GM with a forklift. Fire Marshal Cuddihee relayed how GM Chief Greg Gerner was impressed with how calm our Battalion Chief (Chris Browder) and the crew were handling this incident.

Acting Battalion Chief Chris Browder was on calls.

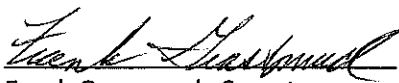
Legal Counsel Dan McLaughlin was not present.

Shop Steward Max Mueller was not present.

The Board had nothing to report.

Director Hawkins made a motion to suspend the regular meeting at 6:15 p.m. for Privileged Communications, seconded by Director Grassmuck. Chairwoman Houston-absent, 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 7:00 p.m. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary