



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of August 9, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on August 9, 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, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Acting Battalion Chief Chris Browder as well as Shop Steward Max Mueller, and Community Outreach President Mike Szarwinski.

Chairwoman Houston made a motion to approve the agenda with the addition of tabling the closed meeting minutes of August 2nd; 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 August 2, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The approval of the closed meeting minutes of August 2, 2018 was tabled.

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

Chief Marlo stated there will be no CPA Report tonight; CPA Rognan will be coming next week.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo reported on National Night out. He stated everyone was out, all trucks and administrative chiefs. Some subdivisions cancelled because of the weather. Chairwoman Houston thanked everyone for participating. Acting Battalion Chief Browder stated 26 stops were originally scheduled. Chief Marlo informed the board that Show Me Institute has requested some information from the district in a Sunshine Request. He stated they are working through the process. This request was made to all fire districts.

Assistant Chief Schneider shared with the board the last two Saturdays he and the crews participated in two Back to School Fairs, first the Chambers at Morning Star and this past weekend School District's at Timberland, stating they handed out a lot of school supplies.

Deputy Chief LeDoux asked for signatures of the MACFPD certificates, stating he will get them filed.

Fire Marshal Cuddihee is on vacation.

Acting Battalion Chief Browder reported all three shifts have been doing a lot of PR, A & C Platoon are participating in Camp Wentzville through the parks department. Calls to date over 2700. New aerial is doing well. Progress on Chief Scott he is getting better.


Legal Counsel McLaughlin had nothing to report.


Shop Steward Max Mueller moving forward, everyone is busy.

Firefighter Paramedic Szarwinski reported all but four of the \$10,000 raffles drawing tickets were sold. He stated that Fred Hohenshell was the winner of the \$10,000. The drawing was done at Friendship Brewery, live and Brian Nolan drew from the wire, spinning basket. Firefighter Paramedic Szarwinski stated there was a Back to School Bash last week at Splash

Station over 300 in attendance. He provided the board with an update of coming events, starting with September 22, St. Jude softball tournament, October 13th a tentative Habitat for Humanity fundraiser, October 20th Music Trivia night for Coats for Kids and October 27th is the Truck or Treat, Run and Costume Party.

Chairwoman Houston motioned and Director Grassmuck seconded adjourning the Regular Meeting at 6:10 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary