



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of May 16, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on May 16, 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, Assistant Chief John Schneider, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis as well as Legal Counsel McLaughlin.

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 open meeting minutes of May 10, 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 May 10, 2018 were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Director Hawkins motioned to suspend the regular meeting at 6:03 p.m. for Real Estate and Privileged Communication. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye

At 6:58 p.m. and continued with the Regular Meeting.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Marlo informed the Board the district has received a Safety Dividend check for \$14,641.31 for the continuing to follow the curriculum set by MEM for reporting injuries, policies and health and wellness programs. He also reported he and Fire Marshal Cuddihee attended Table at GM for annual required training on May 15th. Chief Marlo also updated the board on damage to 9806.

Assistant Chief Schneider thanked our members and the community for a successful golf tournament on Tuesday. He estimated that \$12,000 to \$15,000 was raised for the Community Outreach to better support other events and needs of the community.

Deputy Chief LeDoux was not present.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Joe Huston had nothing to report.

Shop Steward Max Mueller reported several of our members attended Penny Palooza, a great evening of fun and dancing to help support the Szarwinski Family. Shop Steward Mueller stated Penny had a great time and seems to be doing better.

No Committee Reports

The board had nothing to report.

On a motion of Director Hawkins and a second of Director Grassmuck the Regular Meeting was adjourned at 7:02 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary