



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of October 4, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on October 4, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385

Chief Mike Marlo led the group in the Pledge of Allegiance.

Chief Marlo called the regular meeting to order at 6 pm

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, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, and Shop Steward Max Mueller as well as Assistant Shop Steward Bryan Notheis, Truck Committee Chair Captain Mark Dwyer and Captain Steve Hayes. Connie Rettig, and Crystal Thompson from Empower and Pam Hardin, Hannah Leone and Dan Ladd from Foundation Wealth Management were also present.

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 September 27, 2018; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of September 27, 2018; the motion was seconded by Director Grassmuck. 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 the district is closing on Station 4 at 1 pm on Friday October 5th.

Chief Schneider presented Chaplain Phil's report for their review. He also stated budget work has started and the first meeting is tomorrow October 5th with CPA Rognan.

Chief LeDoux reported Captain Hayes has the Fire Academy for auto extrication here tonight. Captain Hayes stated he will be going over classroom items in preparation for hands on extrication on Saturday October 6th.

Fire Marshal Cuddihee reported the inspection bureau has done 50 occupancies so far this year.

Battalion Chief Willie Meyer reported crews have completed the two day class with Mike Wilbur on the bucket truck. He also reported annual fire prevention has started.

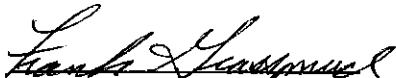
Legal Counsel McLaughlin was not present.

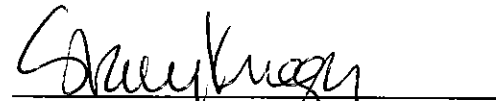
Shop Steward Max Mueller reported things are going good and they will be working on budget and contract items.

Committee reports: Truck Committee Chair reported on annual prevented maintenance. WE have two reserve trucks out of services. The truck is also back from Cummins. Pump testing went on today. 9846 and 9839 the Ford engines, has case numbers assigned to them from Ford. He has to provide documentation to Ford.

Chairwoman Houston motioned to suspend the Regular Meeting for The Pension Board Meeting at 6:10 p.m.; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.--Separate Minutes

The board returned to open session to announce a listing agreement extension was signed with Tom Shaw through November 1, 2018. The board adjourned at 7:21 p.m. and on a motion of Chairwoman Houston and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary