



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of October 18, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on October 18, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385

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

Retiring Chief Marlo called the regular meeting to order at 6 pm

Open Forum: No one from the public was present.

Roll Call: Retiring Chief Marlo called roll. All board members were present; Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance was Retiring Chief Mike Marlo, Battalion Chief Joe Hutson, and Shop Steward Max Mueller
Also in attendance was Committee Chair Captain Mark Dwyer.

Chairwoman Houston made a motion to approve the agenda; 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 October 11, 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 October 11, 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:

Retiring Chief Marlo asked for approval to release Request for Proposal for Audit Services beginning with year 2018 and extending for three years. The Board agreed to release this request for proposal.

Officers Report:

Retiring Chief Marlo reported the Chiefs Association has agreed to pay up to \$20,000 for the repair of the Stars Asset F550 tow vehicle.

Chief Schneider was attending an educational seminar.

Assistant Chief LeDoux was attending an educational seminar.

Fire Marshal Cuddihee was at a family event.

Battalion Chief Joe Hutson reported crews are ramping up for several Halloween Trunk or Treat events.

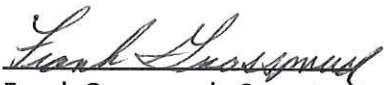
Legal Counsel McLaughlin was not present.


Shop Steward Max Mueller reported Retiring Chief Marlo signed the proposal from Anthem to meet the deadline for renewal.

Committee reports: Committee Chair Captain Dwyer reported on 9846 (F550) stating he has negotiated with Ford to have \$5,000 of the \$15,000 repairs paid for. The board was appreciative of the efforts. He also reiterated Retiring Chief Marlo's announcement of the Chiefs Association to offer to pay up to \$20,000 for the repair of the Stars Asset F550. This work will begin at Jim Ternary in Moscow Mills.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:15 p.m.; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned at 6:55 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