



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of November 15, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on November 15, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Retiring Chief Marlo called the meeting to order at 6:01 p.m.

Open Forum: No one 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 were Retiring Chief Mike Marlo, Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Willie Meyer and Shop Steward Max Mueller.

Director Hawkins made a motion to approve the agenda; 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 November 8, 2018; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the closed meeting minutes of November 8, 2018; it 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 bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Retiring Chief Marlo reported the crews did a great job today clearing snow from the storm to stay in service.

Chief Schneider reported on the good work of the Community Outreach for removing snow for the elderly today. They had six to eight off duty personnel help with this. He also reported on the Veterans Care Package group who did a BBQ here over the weekend. We received a letter thanking the district for letting them use our lot. Chief Schneider also informed the board Saturday 11/18 from 9-11 will be the annual coat distribution with the Wentzville School District in our board/training room.

Assistant Chief LeDoux stated there was no training this week due to inclement weather.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer reported on the Teen Cert training that was held at Station 3 last weekend (11/9-11/11). Battalion Chief Meyer also stated on November 19th the grading for the David Hoekel Parkway at Highway 70 will begin. Traffic will be re-routed near North Pointe Prairie and Goodfellow.


Legal Counsel McLaughlin was not present.

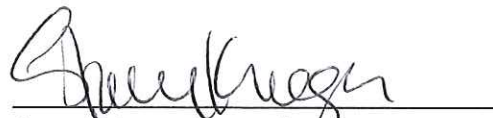
Shop Steward Max Mueller reiterated the sentiment toward members shoveling snow for the elderly. Shop Steward Mueller invited the board to the Local's Christmas party.

No Board Reports

Director Hawkins motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:08 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 7:00 p.m. 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