



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of November 1, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on November 1, 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 9:20 a.m. due to Board members requesting to start a few minutes early for personal work scheduling conflicts.

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 Shop Steward Max Mueller.

Chairwoman Houston made a motion to amend the agenda to table October 25, 2018 closed meeting minutes; 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 25, 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:**

Chief Marlo asked for approval of Resolution 18-05 to call for an election in 2019 for one Board seat.

Chairwoman Houston motioned to read Resolution 18-05 for a first reading in the short form. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

**Chairwoman Houston read: A resolution providing for an election of a Board of Director of the Wentzville Fire Protection at the April 2, 2019 Election.**

Chairwoman Houston motioned to read Resolution 18-05 for a second reading in the short form. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

**Chairwoman Houston read: A resolution providing for an election of a Board of Director of the Wentzville Fire Protection at the April 2, 2019 Election.**

There was no discussion.

Chairwoman Houston motioned to approve Resolution 18-05; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

**Officers Report:**

Retiring Chief Marlo reported that we received the news from Moody's rating service that we moved from an Aa2 to an Aa1 and he will let Chief Schneider report on that outcome.

Chief Schneider reported that we received an improved credit rating from Moody's rating service. The District moved from an Aa2 to an Aa1. We will continue working towards the top rating of Aaa. Chief Schneider also reminded the Board of the Open House at Station 1 scheduled for Saturday, 11/3/18.

Assistant Chief LeDoux reported that we are hosting Countywide Mutual Aid Live Burn Training at Station 1 over the next few weeks.

Fire Marshal Cuddihee has nothing to report.

Battalion Chief was not present.

Legal Counsel McLaughlin was not present.


Shop Steward Max Mueller had nothing to report.

Committee reports: No Committee reports.

The Board had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 9:40 a.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 11:10 a.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

  
Lisa Potts, Recording Secretary