



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of January 17, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on January 17, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:03 p.m.

Open Forum: No one was present.

Roll Call: Chief Schneider called roll. Three Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Joe Huston as well as Shop Steward Max Mueller.

Chairwoman Houston made a motion to approve the agenda with the update of approving minutes for open and closed of January 10th, not January 17th; 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 January 10, 2019; 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 January 10, 2019; those too were seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston 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:

Chief Schneider reported the general tax money was received and deposited. Chief Schneider stated the district sought rates for investing from St. Louis, Bank, Reliance Bank and Peoples Bank. CPA Rognan also reviewed rates from other entities. The district will be splitting money between St. Louis Bank and Reliance Bank. (Reliance was slightly lower but met St. Louis Bank's rates). People's Bank was a full point lower than the other two; however the district still has money there at a higher rate from earlier investments. CPA Rognan was happy with the laddering structure for investing. Chief Schneider and Assistant Chief LeDoux delivered the paperwork from the filing to the county. They met the new Director Kurt Bahr. Everything is stamped and sealed. Chief Schneider congratulated Director Houston. Chief Schneider had a request from CPA Rognan to find out if the 2/14 meeting would be moving. Chairwoman Houston suggested moving the meeting to Tuesday the 12th that week. Legal Counsel McLaughlin and CPA Rognan will be notified.

Assistant Chief LeDoux had nothing to report.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Huston made it through the storm last week and getting ready for another. The temperatures are the concern this go around.

Legal Counsel McLaughlin was not present.


Shop Steward Max Mueller had nothing to report.

Committee Report: No one was present.

The board had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for at 6:10 p.m.; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned 6:27 p.m. on a motion of Chairwoman Houston and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary