



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of January 3, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on January 3, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 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 Chief John Schneider, Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer as well as Shop Steward Max Mueller, and 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 December 19, 2018; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of December 19, 2018; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Hawkins, the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

There has been some interest in the Pink Truck, the 91 Seagraves. Captain Dwyer was present to provide details. He suggests selling it as is. He stated he spoken with Brian Franz from Sentinel who stated he would put it on their website for \$12,000; however Brian Franz personally offered \$7,000 without putting on their website. Chairwoman Houston asked what Brian Franz's intention was for the truck? Captain Dwyer stated Brian Franz bought property off Hwy 55 to build a facility and he will park the truck there as a fire related attention grabber. The board asked Captain Dwyer to try to negotiate more. Captain Dwyer stated the pump does not work and the engine is in need of some work as well. Captain Dwyer expressed concern that the pink truck has an emotional connection to our community but in its condition is not safe to run out of the district to events and the district's manpower to drive the truck is limited. We don't want hard feelings from the public however the district has a responsibility to the tax payers for the liability and costs. Chairwoman Houston stated she understands the emotional connection of the pink truck however, this is a business. Chairwoman Houston stated she would like to see it parked as a memento, with Brian Franz. Director Hawkins stated it is out of the district control what others do with the truck once the truck is sold. The biggest concern from the Board is what the truck worth. Director Grassmuck asked how is the engine and the pump? Realistically the Board asked Captain Dwyer what he thought he could get for the truck. Captain Dwyer said it comes down to the time we want to spend on selling. The Board is good with selling to Brian Franz. Chairwoman Houston asked the other board member if they would consider making a small donation on behalf of breast cancer for the emotional purpose the truck has served to the community. The board agreed. Captain Dwyer stated he will talk to Brian Franz and see what we can get worked out.

#### Officers Report:

Chief Schneider shared a thank you for an ad from Backstopper. He also thanked Stacy and Lisa for following up on Pilot programs, stating the district received two checks one from North Pointe for \$50,000 and one from Mastercard for \$170,000 for 2018 budget. This is good news on finance end. He also reported Chaplain Phil's 4th quarter report will be included with the minutes for the 1-3-19 meeting.

Assistant Chief LeDoux had nothing to report.

Fire Marshal Cuddihee reported 2018 totals for the fire prevention bureau were: 247 permits, over 1000 inspections annuals and new construction and \$412,659 generated in revenue. There was discussion on commercial lots turning into residential. Fire Marshal Cuddihee stated the district does not permit residential.

Battalion Chief Meyer reported that in 2018 crews responded to 4794 calls which is an average of 13.13 calls per day. This equals lots of busy days. He also reported today registration for Cosmic Bingo opened and in the first hour 175 people registered.

Legal Counsel McLaughlin was not present.

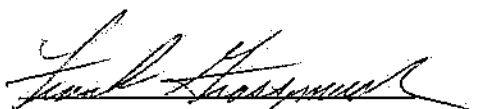
Shop Steward Max Mueller had nothing to report.

Committee Report no reports.

The board had nothing to report.

Chairwoman Houston motioned to suspend the Regular Meeting for Closed Session for Privileged Communications and Real Estate at 6:17 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 7:15 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



## THE OFFICE OF THE FIRE CHAPLAIN

To: The Honorable Members of the  
Wentzville Fire Protection District  
Fire Chief John Schneider  
Assistant Chief John Ledoux

FR: Rev. Phillip Reagan  
Fire Chaplain

SUB: Fourth Quarter Report  
Oct, Nov, Dec.

DT: January 3<sup>rd</sup>, 2019

Members and Chief's,

This is the fourth quarter Chaplains Report for October, November and December 2018.

There were twenty-two letters of condolence sent out, with seven notifications in October, nine in November and five in December. Four sympathy cards were sent to members of the district for loss of family members

One additional letter was sent to the Johannesburg, South African Fire Service for the line of duty loss of three firefighters in one incident.

Station visits we conducted on a routine rotation. Two post traumatic incidents were responded to at the request of the BC on duty. Both involving children. In addition there were several members of the district who had to undergo medical or surgical procedures. The Chaplain reached out on a number of occasions, via, phone, text and cards to encourage quick recoveries.

The routine issuance of monthly birthday cards was also completed for the fourth quarter. Three Chaplain "Letters of Extraordinary Compassion" were awarded along with St. Florian coins. This concludes the fourth quarter Chaplains Report for 2018

Respectfully submitted

Rev. Phillip Reagan  
Fire District Chaplain