



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 6, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on December 6, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 9:30 a.m.

Open Forum: No one was present.

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

Also in attendance were Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Joe Huston and Shop Steward Max Mueller, Firefighter Paramedic Pat Szarwinski. Also in attendance were Peggy Roberts and John Betten from Huntleigh McGehee.

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

Director Grassmuck motioned to approve the open meeting minutes of November 29, 2018; it was seconded by Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the closed meeting minutes of November 29, 2018; it was seconded by Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No Old Business

New Business:

Peggy Roberts and John Betten were present from the Property Casualty Renewal for 2019. The district received a 1.4% decrease in premium. Ms. Roberts stated our district is one of the best with low loss experience. Mr. Betten stated the district had a good year and managed its claims well. The new premium reflects all changes in property, included increase in content personal property at two stations as well as an increase in Cyber Liability. There were no questions and the board agreed to renew with the property and casualty insurance. Ms. Roberts gave insight into market trends, stating they are seeing many mergers and acquisitions, which opens opportunities for contacts and pricing control.

Officers Report:

Chief Schneider thanked BC Scott and his wife Joyce for their work with the Christmas Parade and Santa visit this past Sunday. It was well attended. There were 8-12 guys here to help make it run more smoothly. He also thanked members of the Red Hat Society.

Assistant Chief LeDoux had no report.

Fire Marshal Cuddihee was not present.

Battalion Chief Hutson had no report.


Legal Counsel McLaughlin was not present.

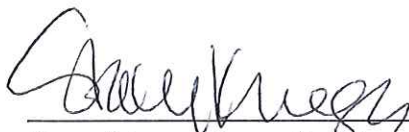
Shop Steward Max Mueller stated the shop was working on setting up a bank of sick time donated by other shop members for situations of members that are foreseen. Currently Firefighter Paramedic Szarwinski and his family are dealing with a situation that may require extensive travel for treatments. Shop Steward Mueller commended Firefighter Paramedic Szarwinski for the management of his time and his good attitude. Firefighter Paramedic Szarwinski gave an update on his wife Penny.

No Board Reports

Director Grassmuck motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 9:41 a.m.; the motion was seconded by Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned at 10:15 a.m. on a motion of Director Grassmuck and a second of Director Hawkins. Chairwoman Houston-absent, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary