



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of January 24, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on January 24, 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, as well as Shop Steward Max Mueller, Captain Mark Dwyer, and Firefighter Jason Skillman. Legal Counsel Dan McLaughlin was also present.

Director Hawkins made a motion to approve the agenda as presented; 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 January 17, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the closed meeting minutes of January 17, 2019; those too were 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:

There is an offer on the pink truck. Chief Schneider informed the Board Channel 4 did a piece on the sale of the Pink Fire Truck on earlier in the week. Matt Martin, the owner of Sugarfire made an offer to keep the truck in the community near the sand volleyball courts at their new location coming to Wentzville. Matt Martin did run it by the City of Wentzville as to using the truck as a display as part of their permitting process

and it was approved. From a function standpoint Matt Martin is aware it will take money to make all parts work properly. Chairwoman Houston has no issues with the sale. Director Hawkins made a motion to sell the pink truck to owners of Sugarfire. Director Grassmuck seconded. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye. Legal Counsel McLaughlin will work on documents to finalize the sale.

New Business:

No New Business.

Officers Report:

Chief Schneider reported he and Assistant Chief LeDoux met with Chief Frisz about upcoming events and strategies for emergency preparedness with their drone and their dog. This was a very productive meeting; we have a great working relationship with the police department.

Assistant Chief LeDoux reported he has a meeting next week with Recovery USA, a billing company that Lincoln County Fire is using to bill non-resident motorist for incidents. Assistant Chief LeDoux will be looking at demoing the system.

Fire Marshal Cuddihee informed the Board he and Inspector Mosher have been cleaning up blueprints and documents in an effort to make everything electronic.

Acting Battalion Chief Chris Browder was out performing station matters.

Legal Counsel McLaughlin stated he has information for closed.

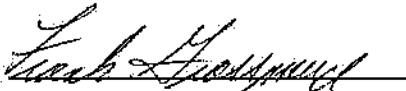
Shop Steward Max Mueller had nothing to report.


Committee Report: Captain Dwyer reported on Rosenbauer 9834, getting pre-conditioned engine will be getting back next week.

Director Grassmuck reminded everyone that January 31<sup>st</sup> is the fifth Thursday so there will be no meeting. Director Hawkins stated he cannot make the evening meeting on the 7<sup>th</sup>. The Board proposed Tuesday February 5th at 6 p.m. or Thursday February 7th at 9:00 a.m. Chairwoman Houston reminded the Board of making a small donation in honor of the sale of the pink truck to a cancer organization as discussed at an earlier meeting. Details will be discussed later.

Director Hawkins motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:11 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 6:16 p.m. on a motion of Director Hawkins and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary