



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of February 12, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on February 12, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Open Forum: Tom Shaw thanked the Board for allowing their team the opportunity to sell 209 W. Pearce.

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 Mike Scott as well as Shop Steward Max Mueller, and Assistant Shop Steward Bryan Notheis.

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 February 5, 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 February 5, 2019; the closed minutes 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:

No Old Business

New Business:

Chief LeDoux discussed Recovery USA indicating the contract had been reviewed by Legal Counsel McLaughlin. He stated this program is being used in Lincoln County. The program will be used to bill nonresidents for services rendered as a result of motor vehicle incidents within our fire district. The board agreed and on a motion of Director Hawkins and a second of Director Grassmuck Resolution 19-01 was read for a first reading. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chief Schneider Read:

A RESOLUTION ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE WENTZVILLE FIRE PROTECTION DISTRICT.

There was no discussion.

On a motion of Director Hawkins and a second of Director Grassmuck Resolution was motioned to read in the short form for a second reading. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chief Schneider read:

A RESOLUTION ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE WENTZVILLE FIRE PROTECTION DISTRICT.

There was no discussion. Director Hawkins motioned to approve Resolution 19-01; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider reported on the meeting with a gentleman from the school district regarding population. He also informed the board McNeil closed the incident from a claim filed at the Trunk or Treat as nothing else was brought against it. Chief Schneider also stated Cosmic Bingo was very successful. He also shared with the board a draft letter to the City in support of their grant proposal for Peine Road Improvements. The board agreed with the letter.

Assistant Chief LeDoux had nothing report.

Fire Marshal Cuddihee reported on a visit by Fenton Fire Protection District. He stated they are very impressed by our building and will be back throughout their planning phase.

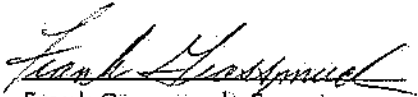
Battalion Chief Mike Scott reported calls for the year are at 600.

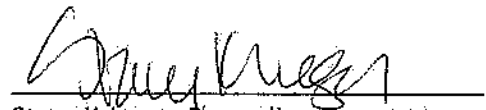
Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller had nothing to report.

There were no committee reports.

Director Hawkins motioned to adjourn 6:17 p.m. and a second of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary