



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of February 20, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on February 20, 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 Fire Chief John Schneider, Assistant Chief John LeDoux, and Battalion Chief Willie Meyer, as well as Captain Ryan House, Firefighter Kevin Bathke, and Firefighter Brent Stenslokken.

Chairwoman Houston made a motion to approve the agenda as presented; 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 February 12, 2019; the motion 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 Grassmuck, the bills were approved as presented. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chief Schneider presented the January Financials. All line items that are over budget are because of timing and there are no concerns.

Old Business:

No Old Business.

New Business:

No New Business.

Officers Report:

Chief Schneider reported on a meeting that he and Fire Marshal Cuddihee had with Greg Gerner from GM. They discussed ways to improve communication and scheduling of future command staff meetings.

Chief Schneider also reported on meeting with MGT Consulting who is working on the Wentzville School District data plan. Their plan appears to be compatible with our needs as far as population trends and subdivisions and they are willing to share the information with no cost to WFPD.

Lastly, Chief Schneider reported on our participation in Heat Up St. Louis at Hardees. He thanked our Community Outreach for showing their support and their donation.

Assistant Chief LeDoux reported he and Chief Schneider met with USA Recovery and our account is now set up and he will keep the board advised of the progress.

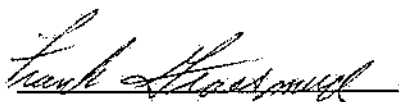
Fire Marshal Cuddihee was not present.

Battalion Chief Meyer followed up on the call at GM. He stated that our crews, along with O'Fallon and Lake St. Louis, did a tour the following day to become more aware of the area. He also reported that the crews have been busy with a lot of calls lately.

Legal Counsel McLaughlin was not present.

The Board had nothing to report.

Chairwoman Houston motioned and Director Grassmuck seconded adjourning the Regular Meeting at 6:11 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Lisa Potts, Recording Secretary