



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of February 28, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on February 28, 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: No one from the public 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, Battalion Chief Joe Hutson as well as Shop Steward Max Mueller, Captain Mark Dwyer, Captain Fred Hohenshell and Firefighter Paramedic Mike Szarwinski. Connie Rettig from Empower, Hannah Leone and Dan Ladd from Foundation Wealth Management were 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 February 20, 2019; the motion was 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:

Captain Dwyer stated they received one bid for the 2009 Tahoe. The \$6,500 offer was received via email from Old Monroe Fire District. They want to use for a command vehicle. Captain Dwyer stated the Blue Book Fair condition price is \$8,000 to \$10,000. Captain Dwyer stated he hoped to get more bids, but Old Monroe has the only interest. Directors agreed to go with the bid, as it would be helping a volunteer fire district. Captain Dwyer stated it will be a good deal for Old Monroe. All board members agreed to sell the 2009 Chevy Tahoe to Old Monroe Fire.

New Business:

No New Business.

Officers Report:

Chief Schneider stated he has a draft agenda for the Labor Management Board Retreat on Saturday March 9th and Legal Counsel will be assisting with the posting of this meeting.

Assistant Chief LeDoux had nothing report.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Joe Huston had nothing to report.

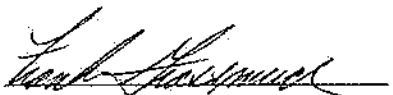
Legal Counsel McLaughlin was not present.

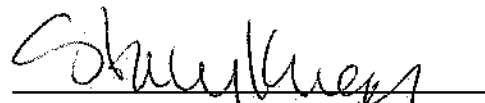
Shop Steward Max Mueller had nothing to report.

Mike Szarwinski thanked the board for the support at Cosmic Bingo. The Community Outreach raised \$3,000 more than last year.

Director Hawkins motioned to suspend the Regular Meeting for the Pension Board Meeting at 6:06 p.m. it was seconded of Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to the Regular Meeting and on a motion of Director Hawkins and second of Director Grassmuck the regular meeting was adjourned at 6:30 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary