



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 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: No one from the public was present.

Chief Schneider asked for a moment of silence for Captain Jacob Ringering that passed away. Chief Schneider stated that many St. Charles County Districts participated in the ceremony or covered stations throughout the metro.

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, and Battalion Chief Joe Hutson.

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 28, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the pension meeting minutes of February 28, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the open meeting work session minutes of March 9, 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.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider invited the board to a first responder day and tour of the new Emergency Communication facility. Chief Schneider will work to schedule a tour for March 19<sup>th</sup>. The other calendar item he shared was the swearing in of Director Houston he discussed April 19<sup>th</sup>, he stated it would be a good day for he and John LeDoux to be sworn into their positions as well. Chief Schneider expressed his gratitude for a successful work session and wanted convey Shop Steward Mueller's appreciation as well.

Assistant Chief LeDoux had no report and thank for the work on the weekend.

Fire Marshal Cuddihee concurred with everyone's sentiment for the productive, educational weekend.

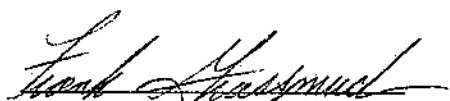
Battalion Chief Joe Huston reported on the weekend, and thanked the board for allowing the BC to be a part He also stated the BCs now feel they own their part of their district and appreciate not being looked over. Chairwoman Houston stated they have nothing but confidence.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller was not present.

Chairwoman Houston thought the weekend was productive both work and personal, she stated the district continues to evolve for the future. She has a respect for being on the same page. Chief Schneider stated he communicated with Steve Mosher, Stacy Krieger and Lisa Potts and that Max Mueller will be having a Shop meeting. Chief Schneider shared the Shop got the board members St. Pat's shirts.

On a motion of Chairwoman Houston and second of Director Grassmuck the regular meeting was adjourned at 6:17 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary