



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 20, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Assistant Chief LeDoux 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: Assistant Chief LeDoux called roll. Three Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott and Shop Steward Max Mueller

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 March 12, 2019; the motion was seconded by Director Hawkins. 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 did ask for the memo line to be printed for the unpaid detail sheet, she was informed Lisa was out and Stacy missed it and will get it from now on. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

February Financials were presented by Assistant Chief LeDoux; we are trending to be under budget, no different than the last four years. He saw nothing to be concerned with. He stated

our financial stability is due to outstanding leadership. Assistant Chief LeDoux recommended as always that the district keep its conservative mindset.

Old Business:

Two concrete bids received Director Hawkins opened and read.

Karrenbrock: \$121,229.20, there is no proposal attached.

Bryne & Jones Construction: \$138,859.00 there is a proposal attached.

Director Hawkins recommends sending back to the committee for review for a recommendation at the next meeting.

New Business:

Approval of Senate Bill 711 documentation. This is non-binding tax projection required by legislation to be eligible to receive 2018 tax collections. The rate is projected to \$0.6695 for the general fund and \$0.1200 for debt service. Chairwoman Houston motioned to approve documentation to file Senate Bill 711 with St. Charles County; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider was not present.

Assistant Chief LeDoux shared the dates for MACFPD June Pension and Board training June 7, 8, and 9. Chairwoman Houston stated to slate everyone in.

Fire Marshal Cuddihee had nothing to report.


Battalion Chief Mike Scott reported so far calls for the year are 1198, last year the district was at 991 this is 207 over last year. He is finishing up details on pre-prom assemblies Holt's is April 5th, Timberland's is April 12th. Liberty is going a different direction.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller reported next Wednesday there will be a Labor Management meeting to start work on topics discussed at the work session. Shop Steward Mueller stated Chief Schneider will be discussing some pension ideas. He also reported on the Shop meeting and stated he discussed everything at the work session. Director Hawkins asked the mood of the Shop meeting Shop Steward Mueller stated 99% positive. Shop Steward Mueller stated he and Captain Bryan Notheis both agreed the work session was the most productive of all the years and all the meetings. It was positive and productive as stated by Chairwoman Houston. Shop Steward Mueller also shared Wentzville Fire is making headlines with premier of The Breakthrough. He stated Tommy Shine and Scott Dee are representing the district well. Shop Steward Mueller also shared that Twin Oaks has rented out B&B for them to watch The Breakthrough and Tommy will be going with them. He also informed the board Cinco de Mayo at Hawk Ridge will be May 7th, and that more information will be out.

Chairwoman Houston wished Bob Hawkins a speedy recovery for his knee.

On a motion of Chairwoman Houston and second of Director Grassmuck the regular meeting was adjourned at 6:35 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary