



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 28, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chairwoman Houston called the meeting to order at 11:00 a.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Chairwoman Houston called roll. Three Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Marshal Chris Cuddihee, and Truck Committee Chair Mark Dwyer and Recording Secretary Stacy Krieger.

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 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. The Board did ask about 9809 and was told that was Inspector Mosher's vehicle that will be moved to staff reserve when the new staff vehicle comes in. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

Fire Marshal Cuddihee discussed the committee's recommendation to move forward with Karrenbrock on the concrete at Station 1. The board agreed the company has been properly vetted. Chairwoman Houston motioned to move forward with Karrenbrock for the concrete at Station, it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

New Business:

No New Business.

Officers Report:

Chief Schneider was not present, he was on a call.

Assistant Chief LeDoux was not present, he was on a call.

Fire Marshal Cuddihee had nothing to report.

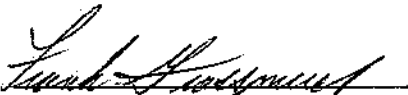
Battalion Chief Willie Meyer was not present; he was in a class in Pattonville.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller was not present.

The board discussed the upcoming meeting for April 4th and agreed at this time 6 p.m. on Thursday will work.

On a motion of Chairwoman Houston and second of Director Grassmuck the regular meeting was adjourned at 11:07 a.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary