



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of March 9, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on March 9, 2019 at Camden on the Lakes, 2359 Bittersweet Road, Lake Ozark, MO 65049 in the Shawnee Bend Room.

Chief Schneider called the meeting to order at 9 a.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 Chiefs Joe Hutson, Michael Scott, Willie as well as Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis. Also in attendance were Labor Representatives Captain Chris Boggs, and Tommy Shine as well as Firefighter EMT Eric Hakenewerth. Legal Counsel Dan McLaughlin was also present.


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.

Topics for the meeting were as follows:

- o Staffing-office , new Firefighters
- o Pension enhancements
- o EMS overview/Medical Director
- o 5 year (short term goals) Data sources (SCCAD, WSD, IAFF)
- o 10 year (long term goals) Future expenses and upgrades
- o Bond renewal ideas (Current capital balance review & schedules) Nov 2024?
- o External Communications (upgrades, changes)

There was a great deal of discussion. The meeting was very productive. Many items require more research and will be placed on future agendas as they become pertinent to discussion.

Chairwoman Houston motioned to adjourn the Regular meeting and it was seconded by Director Grassmuck at 1:05 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary