



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of April 3, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on April 3, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Fire Marshal Cuddihee called the meeting to order at 5:58 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Fire Marshal Cuddihee 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 Battalion Chief Willie Meyer.

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 28, 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 was not present.

Assistant Chief LeDoux was not present

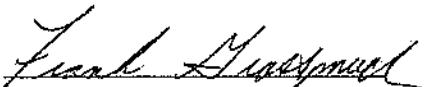
Fire Marshal Cuddihee had nothing to report

Battalion Chief Willie Meyer had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller was not present.

On a motion of Chairwoman Houston and second of Director Grassmuck the regular meeting was adjourned at 6:03 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary