



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of April 24, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on April 24, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 8:07 p.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 Chief John Schneider, Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, and Chaplain Phil Reagan.

Director Grassmuck made a motion to approve the agenda as presented; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the open meeting minutes of April 19, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, 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 reported on a letter from Mystic Lake Casino in Minnesota regarding the cease and desist of the name "Cosmic Bingo". Chief Schneider stated he is working with Legal Counsel to resolve this. He stated bingo will continue, just under another name.

Assistant Chief John LeDoux had nothing to report.

Fire Marshal Chris Cuddihee had nothing to report.

Battalion Chief was not present.

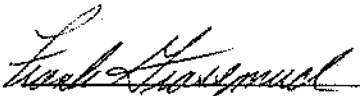
Legal Counsel was not present.

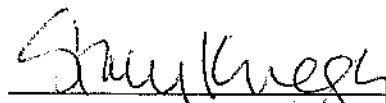
Shop Steward was not present.

There were no committee reports.

There were no board reports.

On a motion of Director Grassmuck and second of Director Hawkins the regular meeting was adjourned 8:20 a.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary