



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of May 16, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on May 16, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Assistant Chief LeDoux called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Assistant Chief LeDoux called roll. All Board Members were present Chairwoman Jennifer Houston-present Director Frank Grassmuck-present and Director Bob Hawkins present.

Also in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, and Battalion Chief Joe Hutson, Shop Steward Max Mueller as well as Recording Secretary Stacy Krieger

Chairwoman Houston made a motion to approve the agenda with the update to table the approval of the closed meeting minutes of May 9, 2019; 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 May 9, 2019 with a correction that Battalion Chief Willie Meyer had nothing to report, minutes presented indicated Battalion Chief Joe Hutson; 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 had no report.

Fire Marshal Cuddihee reported FGM's photographer will be doing a photoshoot May 17-20 of all the stations for a national magazine our district will be featured.

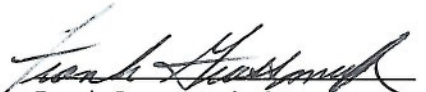
Battalion Chief Joe Huston had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Max Mueller reported on another successful Golf Tournament.

The board discussed no meeting next week because of the Memorial Day Holiday.

Director Grassmuck motioned and second of Chairwoman Houston seconded adjourning the regular meeting at 1:08 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary