



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of May 2, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on May 2, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:01 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, Shop Steward Max Mueller, and Battalion Chief Willie Meyer.

Director Grassmuck made a motion to change the agenda to add Privileged Communications under Closed Session; 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 24, 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:

Chief Schneider presented the Newsletter to the Board and it was reviewed and approved. Chief Schneider also addressed the May meeting schedule as there are five Thursdays in May. It was decided not to have a meeting on May 23, 2019.

Officers Report:

Chief Schneider informed the Board that WFPD earned a Safety Dividend check from Missouri Employers Mutual in the amount of \$16,106.25.

Assistant Chief John LeDoux reported that MCI training for May is Active Shooter Training with County PD, SCCAD and County Fire at Lindenwood Nursing and Old Barat Academy.

Fire Marshal Chris Cuddihee reported that the concrete at Station 1 is ready to pour and that Captain Marquart and the Building Committee repurposed the pavers from the firefighter parking area to the front walkway.

Battalion Chief Willie Meyer had nothing to report.

Legal Counsel was not present.

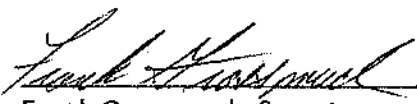
Shop Steward had nothing to report.

There were no committee reports.

There were no board reports.

Director Grassmuck motioned to suspend the Regular Meeting for Closed Session for Privileged Communications at 6:09 p.m.; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and adjourned at 6:20 p.m. on a motion of Director Grassmuck and a second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Lisa Potts, Recording Secretary