



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of June 20, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on June 20, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, and Battalion Chief Willie Meyer, as well as Shop Steward Max Mueller.

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

Chairwoman Houston motioned to approve the regular meeting minutes of June 13, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Chairwoman Houston and a second of Director Hawkins, the closed meeting minutes of June 13, 2019 were approved. 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:

Chief Schneider asked for approval of the 2018 Audit that was presented by Keith Slusser at the meeting on June 13, 2019. Chairwoman Houston stated it was a positive audit, no comment letter is great. Chairwoman Houston motioned to approve the 2018 Audit prepared by Fick, Eggemeyer & Williamson. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

New Business:

Chief Schneider discussed the GM Chapter 100 Abatement; a letter has been drafted to present the district proposal on this project. Chairwoman Houston motioned to approve Chief Schneider to send written notification to the City of Wentzville providing the intent of the district for a 75% collection rate. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider stated he is working with planning to set budget meetings. He also informed the board work is continuing on the plan document with Sherry Hall for the defined benefit. He also indicated that Shop Steward Mueller has been working the local attorneys on the same document. Chief Schneider shared he will be off next week. Chief Schneider also invited the Board to be in the parade on July 4th. He also stated Cuddihee has been reviewing the City's firework plans and indicated Lake Saint Louis City is now mirroring what the City of Wentzville for fireworks. He also stated the district has started receiving calls from Northeast portion of the district because O'Fallon Fire has informed ISO the St. Paul station is no longer being used. Chief Schneider informed the board some residents insurance premiums are increasing because of the change in ISO rates going from a 4 to a 10. This because Station 1 is 5.2 miles and Station 2 is 6.2 miles from the Josephville area. It is affecting Wentzville and O'Fallon residents. Chief Schneider stated he has discussed with Chief Vineyard, who indicated they are taking some heat, but there are no volunteers and the station is not manned. With the addition of Lake Saint Louis' new house some of these addresses meet the 5 road mile ISO stipulation. Chief Schneider stated not all insurance companies use ISO so it may be beneficial for residents to review their company's criteria for insuring.

Assistant Chief LeDoux has nothing for open, but has something for closed

Fire Marshal Cuddihee was not present.

Battalion Chief Willie Meyer had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller stated they are busy during summer. Director Hawkins indicated the pension plan is pretty exciting. Shop Steward Mueller agreed and stated they are continuing to work on the plan document.

The Board discussed the meeting for the Fourth of July week and will be at 9:30 on July 1.

Chairwoman Houston motioned and second of Director Grassmuck seconded suspending the regular meeting for closed session for personnel at 6:13 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairwoman Houston and second of Director Grassmuck the regular meeting was adjourned at 6:38 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary

