



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of May 30, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on May 30, 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, Battalion Chief Michael Scott, Shop Steward Max Mueller, Truck Committee Chair Captain Mark Dwyer, Captains Steve Hayes, Chris Boggs, and Fred Hohenshell as well as Connie Rettig from Empower, Pam Hardin, Hannah Leone and Dan Ladd from Foundation Wealth Management.

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 May 16, 2019: the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of May 9, 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:

Assistant Chief LeDoux presented the draft contract for Medical Director Dr. Shu with BJC. Assistant Chief LeDoux stated Legal Counsel has reviewed and Huntleigh McGehee was asked about liability coverage of Dr. Shu as an administrator on the district's behalf. He stated he would like to see the district give SSM 30 days notices and to bring Dr. Shu and BJC on July 1, 2019. Assistant Chief LeDoux informed the Board he would be sending the draft to Dr. Shu for his final review if they were good with the draft. The Board is good since Legal Counsel has reviewed. Chairwoman Houston motioned to provide 30 days termination notice to SSM as medical director and to allow Chief Schneider to sign the contract with Dr. Shu and BJC after the draft is finally agreed upon by Dr. Shu, Chief Schneider, Assistant Chief LeDoux and Medical Officer Chris Boggs for Dr. Shu and BJC to be the Medical Director for the district starting on July 1, 2019. The motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider reminded the board the newsletter is out. He also stated the ride to school took place this week and there was a lot of great video coverage. Chief Schneider also reported he and Mike Szarwinski recorded a segment with Streetscape this week and he would share as soon as he could.

Assistant Chief LeDoux had no report.

Fire Marshal Cuddihee was at a conference.

Battalion Chief Michael Scott, 2/3rds of the way through active shooter training with the county it is going really well. Calls are at 2063 for the year which is 457 over last year. Battalion Chief Scott also reported the first sets of 17 sets of gear have been ordered and should be in the first of July.

Legal Counsel McLaughlin was not present.

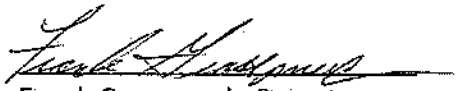
Shop Steward Max Mueller reported the community outreach fishing derby which will be on June 5<sup>th</sup> with Twin Oaks.

Captain Dwyer reported on the bucket truck turntable, it is in Freeburg being maintained. He also reported the new 9809 is in, and it being worked on to get in service.

Chairwoman Houston motioned to suspend the Regular Meeting to go into the Pension Meeting; it was seconded by Director Grassmuck seconded at 6:13p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The Board returned from the Pension Meeting at 7:12 p.m. Chairwoman Houston motion to suspend the Regular Meeting to into Closed Session for Privileged Communication at 7:13 p.m. it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The Board returned to open session at 7:42 p.m. and Chairwoman Houston motioned to adjourn the Regular Meeting. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary