



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of June 27, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on June 27, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Assistant Chief LeDoux called the meeting to order at 9:00 a.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, as well as Shop Steward Max Mueller and Recording Secretary Stacy Krieger.

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 20, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The closed meeting minutes of June 20, 2019 were tabled for approval at the meeting on July 1, 2019 at 1:00 p.m.

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:

Assistant Chief LeDoux stated he and Chris Boggs met with Dr. Hsu regarding the medical director contract. Dr. Hsu was good with all parts. Assistant Chief LeDoux stated SCCAD and Dr. Hsu have been great to work with.

New Business:

No New Business

Officers Report:

Chief Schneider was out of town.

Assistant Chief LeDoux shared with the board the great feedback that was being received from 9815A making breakfast for a fall patient earlier in the week. Chairwoman Houston thanked everyone for their genuine sincerity to residents and business owners on all calls run.

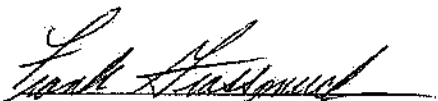
Fire Marshal Cuddihee informed the board the Fire Inspection Bureau has issued 85 permits for the year and 42 occupancies.


Battalion Chief Joe Hutson had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller stated there will be a pension meeting with Sherry Hall on July 2, to follow up on the pension document and that everything else is going well.

Chairwoman Houston motioned and second of Director Grassmuck seconded adjourning the regular meeting for closed session for personnel at 9:06 a.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary