



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of July 15, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on July 11, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider 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: 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 as well as Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis and Recording Secretary Stacy Krieger.

Chairwoman Houston made a motion to approve the agenda with the tabling of approving the closed meeting minutes of July 11, 2019; 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 July 11, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No Old Business to report.

New Business:

No New Business to report.

Officers Report:

Chief Schneider had nothing for open.

Assistant Chief LeDoux reported he will have Dr. Hsu at the July 25th meeting.

Fire Marshal Cuddihee was not present.

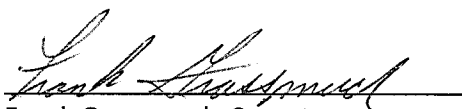
Battalion Chief was not present.

Legal Counsel McLaughlin was not present

Shop Steward Mueller had nothing to report.

Chairwoman Houston motioned and Director Grassmuck seconded suspending the regular meeting for closed session for Personnel at 1:10 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and Chairwoman Houston then motioned to adjourn the Regular Meeting at 1:22 p.m.; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary