



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of July 25, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on July 25, 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 absent.

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Willie Meyer as well as Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Truck Committee Chair, Captain Mark Dwyer. Battalion Chief Michael Scott and Captain David Krieger as well as Medical Director Dr. Hsu were also present.

Chairwoman Houston made a motion to approve the agenda with the addition of adding Privileged Communication under closed; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the regular meeting minutes of July 15, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of July 11, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve closed meeting minutes of July 15, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

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

Old Business:

No old business to report.

New Business:

Assistant Chief LeDoux stated we have changed our medical process and introduced with Dr. Hsu. Dr. Hsu and SCCAD have been excellent to work with. Assistant Chief LeDoux stated Dr. Hsu has had a great deal of involvement already, everything is going well. Dr. Hsu spoke about his credentials. Assistant Chief LeDoux stated now all districts are under the continuity of care under the same medical director. Chairwoman Houston thanked Dr. Hsu for coming and putting a face with a name.

Officers Report:

Chief Schneider had nothing for open.

Assistant Chief LeDoux had no report.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer had nothing to report.

Legal Counsel McLaughlin was not present


Shop Steward Mueller had nothing to report.

Committee Report: Captain Dwyer was present and gave an update. 9844 went to Truck Centers for a head gasket (warranty) and electrical issue. 9834 had some warranty paint issues. Insurance claim 9844 was withdrawn and changed to report only.

Chairwoman Houston stated there are five meetings in August.

Chairwoman Houston motioned and Director Grassmuck seconded suspending the regular meeting for closed session for Personnel and Privileged Communications at 6:20 p.m. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

The board returned to open session. Chairwoman Houston announced in a 2-0 vote on a motion of Chairwoman Houston and second of Director Grassmuck to offer Michael Scott the Deputy Chief position. Chairwoman Houston then motioned to adjourn the Regular Meeting at 7:15 p.m.; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary