



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of September 5, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on September 5, 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 Willie Meyer as well as Shop Steward Max Mueller. Also in attendance were Captain Ryan House, Firefighter, Kevin Bathke, Firefighter Paramedics Brent Stenslokken, and Mike Szarwinski (FF Community Outreach President). Jenice and Charlie Szarwinski also attended.

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

Chairwoman Houston motioned to approve the regular meeting minutes of August 26, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of August 26, 2019; the motion was seconded by Director Hawkins. 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 provided an update to the fire off of Schaper Road on Whiskey Creek as well as the one off of Brookshire Creek. He also excused Fire Marshal Cuddihee as he was up all night at the incident on Whiskey Creek. Chief Schneider also informed the board the Tax Hearing is scheduled for next Thursday September 12<sup>th</sup>; CPA Rognan will be here for this. The notice was published in the Journal on September 4<sup>th</sup> and will be posted again on September 11<sup>th</sup>.

Assistant Chief LeDoux reported 54 applications were received during the three day process. The test will be held on September 30<sup>th</sup>.

Fire Marshal Cuddihee was excused.

Battalion Chief Meyer had nothing to report.


Legal Counsel McLaughlin was not present.

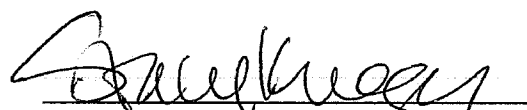
Shop Steward Mueller invited the Board to an appreciation event at the Union Hall on October 5<sup>th</sup>. It is being presented by the 6<sup>th</sup> District.

Outreach President Mike Szarwinski shared their involvement with Little Black Book's Brr Bash Kickoff that will be October 20<sup>th</sup> at Friendship Brewery. The event will host local celebrity bar tenders for the evening. He also reminded the Board there will be a Trunk or Treat event at Station 1 on October 26<sup>th</sup>.

Chairwoman Houston motioned and Director Hawkins seconded to suspend the regular meeting at 6:07 p.m. for closed session for personnel. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairwoman Houston and a second of Director Hawkins the regular meeting was adjourned at 6:45 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary