



**Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of October 3, 2019**

The Regular Meeting of the Wentzville Fire Protection District was held on October 3, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 p.m.

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, Fire Marshal Chris Cuddihee and Battalion Chief Michael Scott.

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

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

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

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

Old Business:

No old business to report.

## New Business:

Chief Schneider presented a request from the Equipment Committee and Planning headed by Captain Notheis to purchase with capital improvement money a low pressure air bag. Chairwoman inquired as what they will be used for and was told they lift very heavy objects like tractor trailers. Director Grassmuck asked if there would be one for each truck or just one for the district. It will be just one for the district. Director Hawkins asked the how long these airbag would last and was told 10 to 15 years. The board agreed that with the amount of highway the district covers the purchase would be beneficial, therefore approving the release of the bid specs.

## Officers Report:

Chief Schneider thanked the crews John LeDoux, Kenny Marquart, and Kirkland Broeder for building the one room burnout for the demo. It was well received. The Mayor was here and videoed demo. Director Grassmuck stated he heard while standing in the crowd how surprised they were by the heat readings in the rooms. Chief Schneider passed out Chaplain Phil's 3<sup>rd</sup> Quarter report. He also stated budget work has begun; committees turned in their needs assessments, and went over with rick. CPA Rognan wants to present the draft budget on November 14th and finalize on December 12<sup>th</sup>.

Assistant Chief LeDoux worked with C Shift and they assisted in a cert class with the Wentzville Police Department. Assistant Chief LeDoux informed the board this past Monday was the firefighter test. He also stated there are some shift changes Chris Boggs went to A shift, Fred Hohenshell went to B and he is assuming Kenny Marquart will be the C shift Captain, more information will come on this.

Fire Marshal Cuddihee permits are rolling in. Director Hawkins asked about the property in front of Dierbergs, there was some discussion indicating lots of things are slated for this property, but no permits yet.


Battalion Chief Mike Scott stated the crews received a lot of questions regarding the cost of equipment and how the gear hold up in high temperature at the open house on Saturday. He also stated fire prevention in the schools has started, the trucks will be at the elementary schools and daycares.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller not present.

Chairwoman Houston motioned and Director Grassmuck seconded to suspend the regular meeting at 6:12 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 6:36 p.m. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary

