



**Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of September 19, 2019**

The Regular Meeting of the Wentzville Fire Protection District was held on September 19, 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, and Battalion Chief Joe Hutson. Also in attendance was Mike Szarwinski (FF Community Outreach President).

Chairwoman Houston made a motion to approve the agenda 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 September 12, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the tax hearing meeting minutes of September 12, 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 September 5, 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 September 12, 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 Hawkins. 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 reported he received an email from Stephanie O'Dear stating remaining fees are being forgiven by Empower. Legal counsel has been informed. He also stated two good improvements have come from this. He will be receiving reports showing the amounts being deducted in fees and an every other month phone conference as to the plans.

Assistant Chief LeDoux reported today was the closing of the captain's promotion application process.

Fire Marshal Cuddihee was not present.

Battalion Chief Joe Hutson had nothing to report.

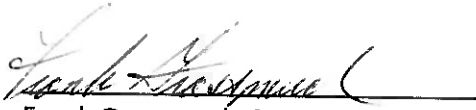
Legal Counsel McLaughlin was not present.


Shop Steward Mueller was not present.

Firefighter Paramedic Szarwinski invited the board to the Beer Food and Wine event this weekend in Wentzville.

Chairwoman Houston motioned and Director Hawkins seconded to suspend the regular meeting at 6:05 p.m. for closed session for privileged communication and 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 6:15 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary

