



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of September 26, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on September 26, 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 as well as Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis.

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 19, 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 19, 2019; the motion was seconded by Director Hawkins. 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. Director Grassmuck did inquire about the pump test results. Everything did go well he was told. 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 reminded the board of the open house on Saturday 9/28 from 10 to 2. There will be a close before you doze demonstration. John LeDoux, Ken Marquart and Kirkland Broeder worked on the prop. He also informed the Board the prep work has started for the budget for 2020. Chief Schneider also stated Dan McLaughlin will be scheduling a regular meeting for attendance. His suggestion is the 3<sup>rd</sup> Thursday of the month. There will not be a meeting on the 17<sup>th</sup>.

Assistant Chief LeDoux nothing to report.

Fire Marshal Cuddihee was not present.

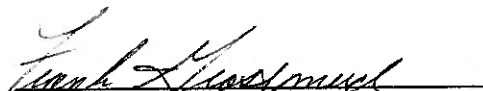
Battalion Chief Joe Hutson stated the schools are lined up for Fire Prevention.


Legal Counsel McLaughlin was not present.

Shop Steward Mueller shared him, Chris Boggs, and Willie Meyer took over a donation from community outreach and our shop of \$2,000, to the UAW benevolent fund. They were very thankful.

Chairwoman Houston motioned and Director Hawkins seconded to suspend the regular meeting at 6:09 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 6:42 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary