



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of October 24, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on October 24, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:12 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, Battalion Chiefs Willie Meyer and Michael Scott as well as Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis. Captains Steve Hayes, David Krieger, Fred Hohenshell along with Firefighter Paramedics Brent Stenslokken, Nick Moushey and Bobby Griffin.

Chairwoman Houston made a motion to approve the agenda with the addition of Real Estate under closed and the approval of October 10, 2019 regular minutes instead of October 17, 2019 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 October 10, 2019 and not the 17th, there was no meeting on the 10th; 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 Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Old Business:

No old business to report.

New Business:

One bid was received for the Air Lifting Cushion low pressure air bag. It was from Leo M. Ellebracht Company and came in at \$11,938.95. The bid was given to Captain Notheis to be returned to the committee for review and recommendation at an upcoming meeting.

Truck Committee Chairman Captain Mark Dwyer requested approving posting the sale of a 2005 Chevy Silverado. It is time upgrade according to Captain Dwyer would like to sell in preparation for next year's budget purchasing something new. The board agreed and the posting will go out on the district's website.

Officers Report:

Chief Schneider budget work continues, the last major change is the health insurance, working through with HM, Trunk or Treat this Saturday from 11-1. Chief Schneider reported he will be off for next Thursday's meeting and Assistant Chief LeDoux will run it. Chief Schneider update the board regarding a homeless man entering the engine bays and it is being documented with the police.

Assistant Chief LeDoux working with Mike, starting Tuesday Westside mutual aid training, outside people will be coming in. Email received from SCCAD indicating they are holding a survivor event and people from our group were part of the savings.

Fire Marshal Cuddihee asked to be excused from next week he is teaching the fire academy that night at Station 1.

Battalion Chief Willie Meyer nothing to report except the crews have been busy.

Legal Counsel McLaughlin was not present at the regular meeting.

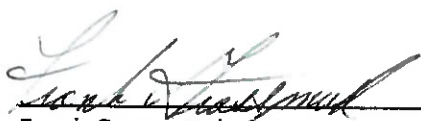
Shop Steward Mueller coats for kids was last Saturday, was a great event.

Captain Dwyer reported the Pink Truck was delivered to Sugarfire. Captain Dwyer indicated large fleet service done last week and he has already set up service for next year. Chairwoman Houston stated the promise to make a donation to breast cancer needs to be followed through as discussed when it was sold.

Battalion Chief Scott stated we did not get the AFG grant for gear.

Chairwoman Houston motioned to suspend the regular meeting at 6:30 p.m. for Real Estate and Personnel. It was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, and Director Grassmuck-aye.

The board returned to open session at 7:23 p.m. Chairwoman Houston then motioned to adjourn the regular meeting. The motion to adjourn was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary

