



**Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of January 2, 2020**

The Regular Meeting of the Wentzville Fire Protection District was held on January 2, 2020 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider led the Pledge of Allegiance.

Chief Schneider called the meeting to order at 5:58 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Director Bob Hawkins- present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Assistant John LeDoux, Deputy Chief Michael Scott, Battalion Chief Chris Browder, as well as Assistant Shop Steward Bryan Notheis.

Chairman Hawkins made a motion to approve the agenda noting the closed meeting minutes from December 19 and 23 will be provided at the next meeting when Legal Counsel is available; it was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Chairman Hawkins motioned to approve the regular meeting minutes of December 23, 2019; the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No New Business

New Business:

No New Business

Officer Reports:

Chief Schneider provided insurance packets for the board members. He stated dental does not have a card it can be run through the socials of the primary cardholder. He also presented the board with documents updating the Resolution and Beneficial Ownership for Simmons Bank. The documents were signed by the Board members and will be returned to Simmons Bank. Chief Schneider also reminded the board of the pinning ceremony next week.

Assistant Chief LeDoux stated he is happy to have Mike on board.

Deputy Chief Scott was welcomed to the office. He stated he is getting settled in.

Fire Marshal Cuddihee was not present

Battalion Chief Browder report 5601 calls for the year, so for this year, day two, there have been 22 calls. Battalion Chief Browder indicated the average call volume for all stations has been 15-17 calls per day.

Legal Counsel McLaughlin was not present.

Assistant Shop Steward Bryan Notheis updated the board of the three new shift reps Justin Hawkins (A), Josh Linnemann (B) and Bobby Griffin (C). He also stated FF P Szarwinski will be returning soon and is doing remarkably well.

Chief Schneider informed the board the Chaplain's report was provided for the 4th Quarter and will be reflected with the minutes as an attachment. Director Houston inquired about the death of the firefighter in Illinois and the reports on how it occurred. Chief Schneider indicated there will be discussions with our people on the findings. Chief Schneider indicated Captain Dwyer did a great job managing his budget and is working on state bids for upcoming trucks to be purchased.

Chairman Hawkins motioned to adjourn the regular meeting at 6:10 p.m. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary