



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of October 31, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on October 31, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

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

Open Forum: No one from the public was present.

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

Also in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, 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 Pension meeting minutes of October 24, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the Regular meeting minutes of October 24, 2019; the motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve Closed meeting minutes of October 24, 2019; 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:

No new business

Officers Report:

Chief Schneider was not present

Assistant Chief LeDoux reported on documents signed at the last meeting releasing CDARS at Peoples Bank. That account is being liquidated and placed in the operating account at St. Louis Bank to be ready for the defined benefit plan. Assistant Chief LeDoux also he is working with Feathershark on a cyber security questionnaire that is needed to receive grant money going forward.

Fire Marshal Cuddihee reported class for the Fire Academy was cancelled due to weather, and will be gone next week. He also reported six plans came in for Altair in Winghaven.

Battalion Chief Huston is off.

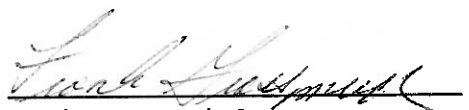
Legal Counsel McLaughlin was not present at the regular meeting.

Shop Steward Mueller had nothing to report.

No Committee Reports

Chairwoman Houston will not be present next week.

Chairwoman Houston then motioned to adjourn the regular meeting at 6:12 p.m. 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