



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

The Regular Meeting of the Wentzville Fire Protection District was held on November 26, 2019 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 6:00 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 was Battalion Chief Mike Scott.

Chairman Hawkins made a motion to approve the agenda as presented; 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 November 20, 2019; the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Chairman Hawkins motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye

Old Business:

No Old Business

New Business:

No New Business

Officer Reports:

Chief Schneider informed the board he excused Assistant Chief LeDoux and Fire Marshal Cuddihee as they had no report. He also stated St. Charles County held a pre-construction meeting on the David Hoekel Parkway project. The information indicated work will begin on December 9<sup>th</sup> on this side of 70. Chief Schneider stated there will be regular communication regarding detours/road closures with St Charles County Communications Center who can update our systems. Chief Schneider reminded the board of the tree lighting and parade this Sunday, December 1 starting at 5:30. It will end at Station 1 with hot cocoa and Santa. Element Church is providing the hot chocolate this year. He also reminded the board breakfast with Santa will be the following Sunday 12/8/19 starting at 8:30 a.m.

Assistant Chief LeDoux excused.

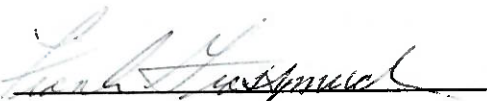
Fire Marshal Cuddihee excused.

Battalion Chief Scott reported the county live burns ended today. He also shared he participated at Heritage Primary with Junior Achievement today.


Legal Counsel McLaughlin was not present.

Shop Steward was not present.

Chairman Hawkins then motioned to adjourn the regular meeting at 6:05 p.m. The motion to adjourn was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary