



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 19, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on December 19, 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 were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson as well as Shop Steward Max Mueller.

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 December 11, 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 New Business

New Business:

No New Business

Officer Reports:

Chief Schneider reminded the board the meeting was moved to Monday December 23, 2019 at 6 p.m. Chief Schneider stated there will be two sets of bills- regular and some dated for January 1, 2020.

Assistant Chief LeDoux reported HM and UHC are conducting informational meetings for members. The last one will be Monday 12/23. He also stated the medics just finished ACLS class and the county academy is here tonight.

Fire Marshal Cuddihee reported on the natural gas project on 61 is a go. Director Grassmuck asked if the information on this project has been shared with the surrounding district and it has.

Battalion Chief Huston reported up about 600 calls from last year 5407.

Legal Counsel McLaughlin was not present.

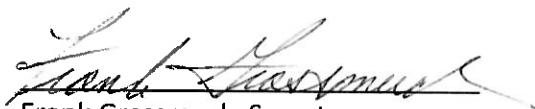
Shop Steward had nothing to report.

No committee reports.

The board also discussed cancelling the January 24th meeting as there are five Thursdays in January.

Chairman Hawkins motioned to suspend the regular meeting for closed session to discuss personnel at 6:09 p.m. The motion was seconded by Director Grassmuck. Chairman Hawkins - aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and Chairman Hawkins motioned to adjourn the regular meeting at 6:16 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