



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 5, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on December 5, 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 Willie Meyer as well as Captain Ryan House, and Firefighters Kevin Bathke and Nick Box.

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 26, 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:

Chief Schneider stated he received an informal request from Taz Meyer from SCCAD to waive the permit on the new base six. The fee amount is \$4,659.00. Chief Schneider stated it will be going on West Pearce next to the old Andros. He stated SCCAD purchased the whole parcel and will be selling the portion not needed for the base. Chief Schneider indicated he did inform Chief Meyer the district does not customarily waived fees. Chief Meyer indicated the architect/contractor had not put the fees into their bid. Chief Schneider stated to the board he wants to remain consistent and not waive the fee. The board agreed and the fee will not be waived. The board has not waived for the city or the schools. All directors believe there needs to be continuity and the fee will not be waived.

Officer Reports:

Chief Schneider reported on Santa at the firehouse after the Christmas Parade. He commended Mike and Joyce Scott for their efforts. The crowd was low; this was a Chamber and Old Town Business event. They said low participation was due to it being cold and it was a holiday weekend. Chief Schneider reminded the board this at 8:30 this Sunday is breakfast with Santa at our Station. He also reported Bingo sold out for both nights in January in just a few short hours.

Assistant Chief LeDoux reported on the County wide burns only had one rain day. He stated he continues to work with Mike Scott to get him up to speed.

Fire Marshal Cuddihee reported a few of the stations had some significant wind damage last week, fence and roofing. It was at 2, 4 and 5. Most damage is at 5. He also today he was approached by Ameren about putting in a liquefied natural gas station at the end of Grandville Drive. He stated he is working with experts on how to make this as safe as possible. Director Grassmuck asked why the need for a liquefied natural gas station, and was told it would be for three months this year because of severe weather being called for in the Farmer's Almanac. Fire Marshal Cuddihee stated the gas is odorless.

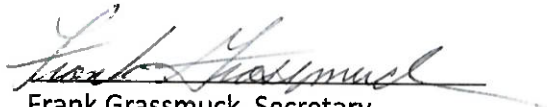
Battalion Chief Meyer reported year to date 5190 calls so far this year 390 calls ahead with 26 days to go. He also reported he went to a BC meeting today with other county BC and SCCAD.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

Director Grassmuck asked about Admin Assistant Potts, Chief Schneider stated she is doing fine and should be back soon.

Chairman Hawkins then motioned to adjourn the regular meeting at 6:11 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