



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 16, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on January 16, 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 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, Deputy Chief Michael Scott, Battalion Chief Willie Meyer, as well as Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis.

Chairman Hawkins made a motion to approve the agenda; 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 January 9, 2020; 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. There was no discussion and Director Grassmuck seconded the approval. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The district came in at 94.35% of the budget which in dollars is \$688,427 under budget. CPA Rognan stated this is another strong year. True operations were 2.9 million to the positive, however he did report the one-time payout for the establishment of the defined benefit. He stated this has been a tremendous year, great leadership, great bottom line. CPA Rognan spoke about the reserve, stating there is \$12,257,930.65 in reserve, which is the same position as last year. He also reported the district had 465 calls for December, which is up 231 calls from the previous year. For the year, the district ran over 5000 calls in 2019. This was up 15.8% from 2018. CPA Rognan's recommendation is to continue to be conservative.

Old Business:

No New Business

New Business:

No New Business

Officer Reports:

Chief Schneider shared a thank you from Backstoppers for the ad placed in the directory for the fights. He also reminded the Board to complete their Personal Financial disclosure. The deadline for completion is May 1, 2020.

Assistant Chief LeDoux shared the new members have been through orientation and will be sitting in on an EMS class tomorrow. He stated their first on duty rotation will be Saturday. Assistant Chief LeDoux also stated DC Mike Scott and Captain Kirkland Broeder will be the district's in-house trainers for Blue Card. They have been attending blue card training (incident command) with the county at Pattonville.

Deputy Chief Scott was excused

Fire Marshal Cuddihee informed the board how great the National Fire Academy was a great experience. 20 people in his class, very enlightening. Great networking experience.


Battalion Chief Meyer reminded the board that Blacklight Bingo will be next weekend.


Legal Counsel McLaughlin was not present.

Shop Steward Mueller had nothing to report.

No meeting next week, next meeting is January 30th. Chairman Hawkins commend the group on the budget report.

Chairman Hawkins motioned to adjourn the regular meeting at 6:16 p.m. It was seconded by Director Houston. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary