



**Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of January 28, 2020**

The Regular Meeting of the Wentzville Fire Protection District was held on January 28, 2020 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Fire Chief John 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 John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, as well as Shop Steward Max Mueller. Legal Counsel Dan McLaughlin was also present.

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 January 16, 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. 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 shared a letter from Chief Vineyard of the O'Fallon Fire District for participating in Mel Emge's funeral. He also provided the Board with their W-2s. Chief Schneider stated an updated radio agreement will be proved to the County with Chief Schneider and Deputy Chief Scott's information. Chief Schneider also reported on the compliance agreement with Gilmore Bell stating he discussed with CPA Rognan and Legal Counsel McLaughlin. Chief Schneider informed he will be out of town next week, indicating Assistant Chief LeDoux will be here. He also congratulated the Shop on the success of the Bingo event.

Assistant Chief LeDoux nothing to report

Deputy Chief Scott was out.

Fire Marshal Cuddihee stated he received his set of plans for a building west of Station 4. He stated things are moving and popping.

Battalion Chief Meyer had nothing to report.

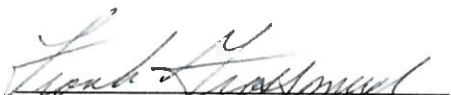
Legal Counsel McLaughlin had nothing for open.

Shop Steward Mueller thanked the guys for the bingo and stated the new employees are doing well.

No committee reports.

Chairman Hawkins motioned to suspend the regular meeting at 6:06 p.m. to go into closed for Personnel. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairman Hawkins and second of Director Grassmuck the regular board meeting was adjourned at 6:41 p.m. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary