



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of December 23, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on December 23, 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 with the addition of Personnel under closed; 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 19, 2019; the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Chief Schneider asked to table the approval of the closed meeting from December 19, 2019.

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 informed the board the MasterCard payment was received and will be deposited before the end of the year. He also stated all tax payments and pilot programs are tracked. Chief Schneider also informed the board Dan Lang from the City of Wentzville will be the new City Manager for Dardenne Prairie, and that David Gipson is moving to Clayton.

Assistant Chief LeDoux was not present.

Fire Marshal Cuddihee was not present

Battalion Chief Scott had nothing to report.

Legal Counsel McLaughlin was not present.


Shop Steward was not present.

Gear committee lead, Mike Scott reported on the new gear, stating it will be in before January 8th for the new hires. He also reported the training committee has things lined out for the new members as well.

Director Houston asked about next week schedule and it was decided the meeting will be January 2nd, the regular Thursday at 6 pm. Chief Schneider reminded everyone the following week meeting is January 9th and will be the pinning ceremony for the new hires and promotions.

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

Board returned to open session and reported the three board members unanimously approved Michael Scott's contract. Chairman Hawkins then motioned to adjourn at 6:20 p.m. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary