



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 6, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on February 6, 2020 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Assistant Chief LeDoux led the Pledge of Allegiance.

Assistant Chief LeDoux called the meeting to order at 6:00 p.m.

Open Forum: No one from the public was present.

Roll Call: Assistant Chief LeDoux called roll. Two Board Members were present Director Bob Hawkins-present, Director Frank Grassmuck-present and Director Jennifer Houston-absent.

Also, in attendance were Deputy Chief Michael Scott, and Fire Marshal Chris Cuddihee.

Chairman Hawkins made a motion to approve the agenda as presented. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-absent, 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-absent, Director Grassmuck-aye.

Chairman Hawkins motioned approve the closed meeting minutes of January 16, 2020. Director Grassmuck seconded. Chairman Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

Chairman Hawkins motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Assistant Chief LeDoux informed the Board Feathershark has offered a 3% discount if paid in full for 2020. Assistant Chief LeDoux shared the Windows upgrade has been completed. He also stated the copier is now working properly. Chairman Hawkins would like to see the quote from Feathershark with the discount. Feathershark is completing the inventory on devices.

Officer Reports:

Chief Schneider not present.

Assistant Chief LeDoux reminded the Board about completing the Missouri Ethics Commission disclosure due. He also shared Wentzville Police Chief Kurt Friz will not be with Wentzville and will now be with St. Charles County. The District broke \$2 million in assessed value. He also reported he has a few things for closed.

Deputy Chief Scott stated he started the grant process for 2020 after working on getting points of contacts updated. Tablets and truck computers are being updated for Windows 10.

Fire Marshal Cuddihee stated several things are rolling. There was discussion as to when the water tower will be completed. It is slated for the end of 2020. The Board also discussed other projects coming to Wentzville.

Battalion Chief Browder not present.

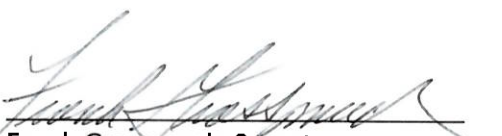
Legal Counsel McLaughlin not present.

Shop Steward Mueller not present.

No committee reports.

Chairman Hawkins motioned to suspend the regular meeting at 6:15 p.m. to go into closed for Privileged Communication. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-absent, 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 6:34 p.m. Chairman Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary