



Minutes of the Regular Meeting of the Board of Directors
Of The Wentzville Fire Protection District of August 22, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on August 22, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:55 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Chairwoman Jennifer Houston-present, Director Frank Grassmuck-present and Director Bob Hawkins -present.

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Battalion Chief Michael Scott as well as Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis Captains Dave Krieger, Chris Boggs, Mark Dwyer Firefighter EMT Eric Hakenewerth and Adrian Hymas as well as Firefighter Paramedic Scott Ohlms. Legal Counsel Dan McLaughlin, Administrative Assistants Stacy Krieger and Lisa Potts were also present. Joyce Scott and Donna Cuddihee were present as well.

Chairwoman Houston made a motion to approve the agenda as presented; it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the regular meeting minutes of August 15, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the closed meeting minutes of August 15, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

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

Old Business:

No old business to report.

New Business:

Assistant Chief LeDoux presented the board with a contract from East West Gateway pertaining to a grant the district is eligible to receive in the sum of \$44,000 to replace assets owned by East West Gateway/Starrs/Department of Homeland Security, but maintained by the district. These assets are the swift water assets that Captain Marquart manages. Chairwoman Houston motioned to accept the award; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye. Chief Schneider asked that Admin Assistant Potts discuss with CPA Rognan where to place the funds once received.

Officers Report:

Chief Schneider had nothing for open session.

Assistant Chief LeDoux had nothing to report.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Scott nor Acting Battalion Chief Krieger had anything to report.

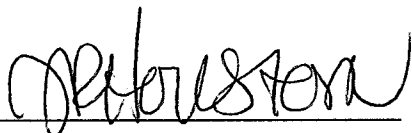
Legal Counsel McLaughlin had nothing for open session.

Shop Steward Mueller thanked the board for the pension talks.

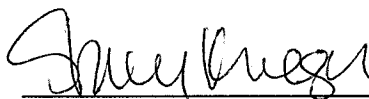
Committee Report: Captain Dwyer of the truck committee had nothing to report.

Chairwoman Houston motioned and Director Grassmuck seconded to suspend the regular meeting at 7:00 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to opens session and adjourned the regular meeting at 7:20 p.m. on a motion of Chairwoman Houston and second of Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary