



**Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 5, 2020**

The Regular Meeting of the Wentzville Fire Protection District was held on March 5, 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, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, Shop Steward Max Mueller, Firefighter Community Outreach President, Mike Szarwinski as well as Firefighters Jim Fowler, Justin Hawkins and Jake Plaggenburg.

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 February 27, 2020; the motion was seconded by Director Houston. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

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

Old Business:

Approval of Amended Appendix 2 of Ordinance 218. As presented at the last meeting Fire Marshal Cuddihee presented a change to the fee structure for large project as it pertained to Sprinkler and Fire Alarms. The board had agreed to move forward. Fire Marshal Cuddihee worked with Legal Counsel on the amendment of Appendix 2 of Ordinance 218. Chief Schneider read the Amended Appendix 2 of Ordinance 218 in the short form for a first reading.

No discussion.

Chief Schneider read Amended Appendix 2 of Ordinance 218 in the short form for a second reading.

No discussion.

Chairman Hawkins motioned to approve Amended Appendix 2 of Ordinance 218. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

New Business:

No New Business

Officer Reports:

Chief Schneider reported on emails regarding MACFPD, he stated he will be going this weekend to the spring meeting to discuss options on by law changes, and membership.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott was excused.

Fire Marshal Cuddihee stated they have approved 32 permits already this year. There is a lot going on.

Battalion Chief Joe Hutson. All is good.

Legal Counsel McLaughlin was not present.

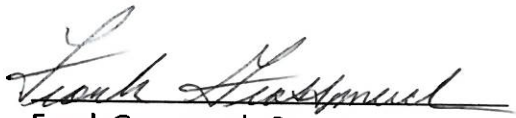
Shop Steward Mueller had nothing to report.

Community Outreach President, Mike Szarwinski gave dates on upcoming events. He stated next Saturday March 14th will be a St. Pat's event at the Union Hall. He also said Cinco De Mayo, May 5th will be the annual Heritage of Hawk Ridge event, and on May 11th will be the Golf Tournament. On May 18th there will be an Appreciation for our Sponsors event at Friendship Brewery. He stated the Community Outreach will be teaming with Sugarfire to have a volleyball tournament for funds to go to Backstoppers. Firefighter Szarwinski also thanked the chiefs and board for allowing he and Chase Malensky to go to Louisville for the funeral of the women and their daughters killed on 40/61. Firefighter Szarwinski stated he received a box from the Louisville Shop it was a plaque from Louisville, he would recommend the plaque be hung at the Union Hall since there

were several districts involved at the scene. Members from Louisville are trying to put a team in our Golf Tournament.

The board decided to change the next two board meetings from Thursday to the Monday of the weeks. March 19th will be March 16th and March 26th will be March 23rd.

Chairman Hawkins then motioned to adjourn the regular meeting at 6:11 p.m. the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary