



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 16, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on March 16, 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 Willie Meyer, Shop Steward Max Mueller, as well as Larry and Greg Rodgers from River Oaks Church. On duty personnel Captain Ryan House, Firefighter Kevin Bathke and Firefighter Paramedic Brent Stenslokken were present as well.

Chairman Hawkins made a motion to approve the agenda with the addition of closed session for privileged communication. 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 March 12, 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:

At the meeting on March 12th, the board requested a notarized letter from the church indicating they would comply with Fire Marshal Cuddihee's suggestion to install a fire hydrant within 450 once the water district run a new line along Hwy T to connect to. The district has received that letter. Larry and Greg Rodgers, members of River Oaks Church were in attendance regarding their variance request at 550 Hwy T. There was no other discussion. Chairman Hawkins approved the variance request as presented by Fire Marshal Cuddihee in the previous meeting. It was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

New Business:

No New Business

Officer Reports:

Chief Schneider updated the board on the coronavirus changes. Many meetings are being attend for this ever-changing event. Assistant Chief Ledoux has been working with Bobby Nash regarding building supplies. There will be a Labor Management meeting on Wednesday to discuss staffing and business activity. Some emergency responses have been scaled back as directed by SCCAD and Emergency Communication. Members are staying vigilant on personal hygiene. Chief Schneider shared two thank you letters from Louisville, Kentucky one from the Mayor and the other from the Fire Chief.

Assistant Chief LeDoux nothing to report

Deputy Chief Scott excused

Fire Marshal Cuddihee nothing to report

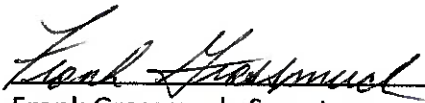
Battalion Chief Willie Meyer had nothing to report.

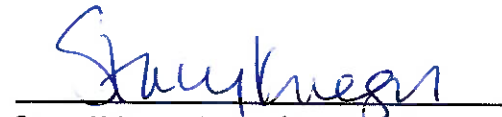
Legal Counsel McLaughlin would be present for closed session.

Shop Steward Mueller stated everything is good, they are staying on top of everything, we will talk about scheduling and how it effects personnel at the meeting on Wednesday. He will continue to tell members to wear PPE.

Chairman Hawkins then motioned to suspend the regular meeting at 6:07 p.m. the motion was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session at 6:27 with nothing to report and on a motion of Director Hawkins and second of Director Grassmuck the meeting was adjourned. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary