



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 23, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on March 23, 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 2:00 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 Assistant Chief John LeDoux. All other officers were excused.

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

Director Grassmuck motioned to approve the regular meeting minutes of March 16, 2020; the motion was seconded by Director Houston. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Houston the closed meeting minutes of March 16, 2020 were approved. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

There were no bills.

Old Business:

No Old Business

New Business:

No New Business

Officer Reports:

Chief Schneider updated the board on keeping up on supplies. Calls have dropped dramatically. Reminding crews to wear PPE and practice cleanliness. The stations are being cleaned professionally, starting today. The district has thermometers on order as these will assist as things change with the situation (COVID 19). All the logistics regarding this event are coming together. The meeting on April 2nd will be skipped. We will be introducing a Google Meet platform. It is a free platform and user friendly and there is an app. We can record the meetings and they could be streamed if face to face is limited according to Legal Counsel.

Assistant Chief LeDoux nothing to report.

Deputy Chief Scott excused

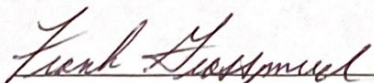
Fire Marshal Cuddihee excused

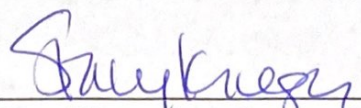
Battalion Chief Hutson was excused

Legal Counsel McLaughlin was not present.

Shop Steward Mueller excused

Director Grassmuck motioned to adjourn the regular meeting at 2:04 p.m. the motion was seconded by Director Houston. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary