



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 21, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on May 21, 2020 via video conferencing due to the COVID-19 pandemic and current CDC restrictions at 6:00 p.m.

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 was Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Acting Battalion Chief Ryan House, and Firefighter Paramedic Brent Stenslokken.

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

Director Hawkins motioned to approve the regular meeting minutes of May 14, 2020; the motion was seconded by Director Houston. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills and on motion of Chairman Hawkins and a second of Director Grassmuck the bills were approved. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officer Reports:

Chief Schneider informed the board Keith Slusser will be presenting the district audit on June 11th. He stated he has a digital copy that will forward in an email. He also reported they had another meeting with the other fire chiefs and SCCAD and numbers remain positive. Chief Schneider also informed the board they are looking to open the office back up on June 1st. He stated this what other the municipalities in the county are doing. He will be going over things with the ladies in the office to make sure all is good.

Assistant Chief LeDoux reported the UV light is in and the Joe Steltenpohl spearheaded the project. He stated there is a schedule to sanitize all the stations and a training video has been put up on the PSIN board.

Deputy Chief Scott stated he has submitted the AFG grant, as well as all the information requested for the ISO review.

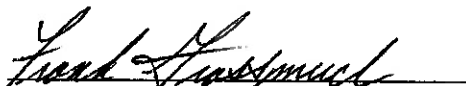
Fire Marshal Cuddihee reported he inspected GM this week for fire and egress issues regarding COVID 19. He also stated GM started all shifts this past Monday.

Acting Battalion Chief House reported all is good.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

On a motion of Chairman Hawkins and second of Director Grassmuck the regular meeting was adjourned at 6:12 p.m. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary