



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 28, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on May 28, 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, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, Shop Steward Max Mueller, and Firefighter Paramedic Jake Plaggenberg.

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

Director Hawkins motioned to approve the regular meeting minutes of May 21, 2020; the motion was seconded by Director Houston. 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 the office will have a soft opening on Monday, June 1st and the district will engage in non-contact PR. He recapped the fires that occurred on A-Shift. Chief Schneider also discussed a PR event on June 4th at 4 p.m.

Assistant Chief LeDoux shared the meeting with Procurement Partners (AP-platform for invoices) is moving forward. A training will be scheduled, and the board will be invited. He also informed the board Keith Slusser will present the audit on June 11th.

Deputy Chief Scott not present.

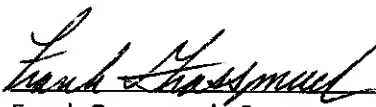
Fire Marshal Cuddihee had no report.

Battalion Chief Hutson had no report.

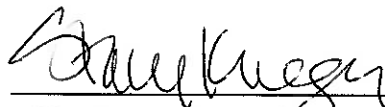
Legal Counsel McLaughlin was not present.

Shop Steward Mueller reported everything was good.

On a motion of Chairman Hawkins and second of Director Grassmuck the regular meeting was adjourned at 6:13 p.m. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary