



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 7, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on May 7, 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 Chris Browder, as well as Administrative Assistant Stacy Krieger.

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 April 30, 2020; the motion was seconded by Director Houston. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the bills; it was seconded by Director Grassmuck. 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 two big fires this week were handled well, and the property owners were pleased with the crews' efforts. Fire Marshal Cuddihee stated the fire investigator was also pleased with the way crews preserved the scene. Chief Schneider also stated there was a fatality incident on North 61, and that the district has the family of the deceased in our thoughts and prayers. He also shared with the board, Labor Management met on Wednesday and all agreed to stay the course with guidelines put in place for COVID, the gym will be reopened to off duty personnel at their own stations. He did state Captain Boggs communicated with SCCAD regarding execution of scene management and COVID precautions. Chief Schneider informed the board the district is undergoing a remote general financial audit which is going well as well a pension audit. Chief Schneider shared he was asked to join MACFPD board as the secretary, the other board members include Tom Vineyard, Tom Carter, Orlando Smith, and David Dotson, two board members and three fire chiefs.

Assistant Chief LeDoux stated the PPE and cleaning supplies are at good levels. He also shared no one has come down with anything. Assistant Chief LeDoux stated in the 63385-zip code there are 43 positive case of COVID and zero deaths.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee stated he will continue to work on the fire reports from this week. Chief Schneider asked Fire Marshal Cuddihee to join closed session.

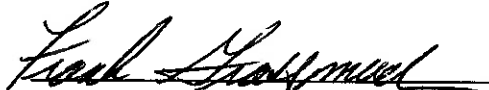
Battalion Chief Browder reported all is well and everyone is healthy.

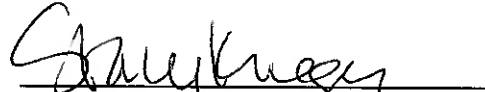
Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Chairman Hawkins motion to go into closed session for Real Estate at 6:08 p.m., it was seconded by Director Grassmuck. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session with no report and on a motion of Chairman Hawkins and second of Director Grassmuck the regular meeting was adjourned at 6:16 p.m. Chairman Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary