



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of June 25, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on June 25, 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 were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Battalion Chief Willie Meyer, Shop Steward Max Mueller as well as Legal Counsel Dan McLaughlin.

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 June 18, 2020; the motion was seconded by Director Houston. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Grassmuck, the bills were approved. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Work Comp Renewal for 2020-2021 was tabled until the next meeting. Chief Schneider indicated his recommendation would be to stay with Missouri Employer's Mutual.

Officer Reports:

Chief Schneider shared the district received a \$4,000 refund from MetLife, our dental carrier. He also announced the Community Outreach presented three young people with scholarships to be used for a trade school. Chief Schneider also informed the board he had a phone meeting with JCPERS.

Assistant Chief LeDoux reported he continues to work on personnel files, is working on an employee benefits handbook and will be starting a retirement handbook soon.

Deputy Chief Scott stated the FEMA COVID fund are being released, and he attended a Training Coordinates meeting as well as our crews have trained on the low pressure air bags. Chief Scott also stated he is working on the Warren County radio change.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer reported all is good.


Legal Counsel McLaughlin had nothing to report.

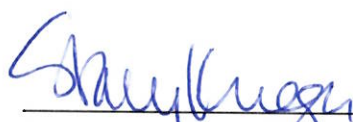
Shop Steward Mueller stated all was good.

There was no board report.

On a motion of Director Hawkins and second of Director Grassmuck the regular meeting was suspended for closed session of personnel at 6:26 p.m. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Director Hawkins and a second of Director Grassmuck, the regular meeting was adjourned at 6:47 p.m. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary