



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of July 22, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on July 22, 2020 via video conferencing due to the COVID-19 pandemic and current CDC restrictions immediately following the Pension Board Meeting at 6:00 p.m.

Chief Schneider led the Pledge of Allegiance.

Chief Schneider called the meeting to order at 6:50 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, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, Shop Steward Max Mueller, Firefighter Paramedic Pat Szarwinski and Administrative Assistant Lisa Potts.

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 July 16, 2020; the motion was seconded by Director Grassmuck. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Houston, 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 shared MACFPD will be postponing their annual conference. More will be sent out on this later.

Assistant Chief LeDoux provided a staffing update regarding COVID. He indicated the district had a full staff over the weekend, however on Monday he received info a spouse tested positive and now one staff member in quarantine. Assistant Chief LeDoux stated PPE is running strong. Director Hawkins inquired if it effected any others were potential exposed from by the member, and no one else has been. Assistant Chief LeDoux shared numbers for St. Charles County are way up. He stated there was a labor management this morning and the consensus was to go back to more restrictions, he stated they will be working with the BCs. Director Hawkins asked about return to school for Wentzville and Chief Schneider stated there were three options offered, parents need to decide in the next few days.

Deputy Chief Scott stated he is almost ready to submit the MEM grant. He also discussed changes with the Bureau of EMS on license renewals.

Fire Marshal Cuddihee shared he will be out at the fairgrounds doing inspections and the only part of the fair that will be open is the 4H competitions. Auction is by invite only.

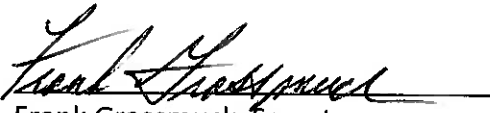
Battalion Chief Hutson had nothing to report. Saying all is good.

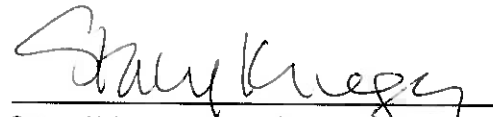
Legal Counsel McLaughlin was not present.

Shop Steward Mueller also stated all is good.

There was no board report.

On a motion of Director Hawkins and a second of Director Grassmuck, the regular meeting was adjourned at 6:58 p.m. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary