



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of July 30, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on July 30, 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. Two Board Members were present Director Bob Hawkins- absent, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also, in attendance were Deputy Chief Michael Scott, Battalion Chief Chris Browder, and Shop Steward Max Mueller.

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

Director Grassmuck motioned to approve the closed meeting minutes of July 9, 2020; the motion was seconded by Houston. Director Hawkins -absent, Director Houston-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the regular meeting minutes of July 22, 2020; the motion was seconded by Houston. Director Hawkins -absent, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officer Reports:

Chief Schneider provided updates to the incident with the truck at Huck's relating to a manhole cover, as well as on manpower relating to COVID. He also shared an update on Firefighter/Paramedic Kappen. Chief Schneider also reminded the board the uniform store was open until August 4th and to remember there has been money budgeted for their use.

Assistant Chief LeDoux was not present.

Deputy Chief Scott provided an update on the MEM grant process.

Fire Marshal Cuddihee was not present.

Battalion Chief Browder had nothing to report.

Legal Counsel McLaughlin was not present.

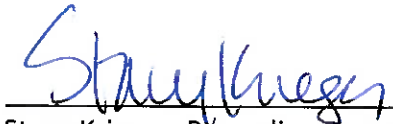
Shop Steward Mueller had nothing to report.

There was no board report.

On a motion of Director Grassmuck and a second of Director Houston, the regular meeting was adjourned at 6:18 p.m. Director Hawkins -absent, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary