



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of August 20, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on August 20, 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- present, Director Jennifer Houston-absent, and Director Frank Grassmuck-present.

Also, in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, and Shop Steward Max Mueller.

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

Director Hawkins motioned to approve the regular meeting minutes of August 13, 2020; the motion was seconded by Director Grassmuck. Director Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

There was no discussion regarding the bills presented. Director Hawkins motioned to approve the bills as presented. It was seconded by Director Grassmuck. Director Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider presented the renewal for department physicals. He stated Legal Counsel has reviewed and is good with the language. He stated there is a 30 day out clause. Chief Schneider informed the board Pat Kelly the Health and Wellness Committee Head has reviewed as well and agrees with pricing per budgeted items.

Director Hawkins motioned to approve the Annual Department Physical Agreement with SSM, it was seconded by Director Grassmuck. Director Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

Officer Reports:

Chief Schneider stated tomorrow he will be participating with St. Charles County and Wentzville Police Department in receiving 2500 masks from GM. He informed them this will be a big press release, and he is proud to be a part of this. He will keep the board updated.

Assistant Chief LeDoux updated the board on the concrete drive claim. He stated the homeowner wanted to submit her own bid from company out of Jeff City, her bid was significantly less than the bid the district received. He will continue to keep the board informed on the outcome of the driveway. Assistant Chief LeDoux also provided a COVID update, stating there were two off last week due to family members, they are returning this week and there were two this week with one returning soon, the other will be out the full quarantine period.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee no report.

Battalion Chief Joe Hutson was not present, he did inform Assistant Chief LeDoux all was good.


Legal Counsel McLaughlin was not present.


Shop Steward Mueller stated things are going well, guys are in the process of physicals, so far so good.

Committee Report: Chief Schneider shared that the Community Outreach participated in musical garden installation and donation today. He stated the Community Outreach donated \$1000, half of dozen guys helped install the instruments for wheelchair kids at the playground at Heritage school. He thanked the outreach and guys off duty for their participation.

There was no board report. However, Chief Schneider did remind the board there will be a brief Pension Meeting next week for document changes. He stated most of the changes are IRS regulation. Chief Schneider will provide the documents for the board to review.

On a motion of Director Hawkins and a second of Director Grassmuck, the regular meeting was adjourned at 6:12 p.m. Director Hawkins -aye, Director Houston-absent, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary