



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of August 6, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on August 6, 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 Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, 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-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the regular meeting minutes of July 30, 2020; the motion was seconded by Director Houston. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills, Director Hawkins motioned to approve the bills as presented. 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 provided the Board with an update on Firefighter Paramedic Kappen. He also discussed the mid-September Defined Benefit Pension payment with the Board. The Board would like Chief Schneider to ensure that CPA Rognan agrees with the timing of this payment. Lastly, he announced that the Community Outreach has made the decision to cancel the Golf Tournament.

Assistant Chief LeDoux was not present.

Deputy Chief Scott provided another update on the pending grants. They have started to release some of the funds, but it is a slow process. He also discussed that the Division of Fire Safety will hold a testing night at WFPD Station #1 in a couple weeks and they will ensure all safety protocols are followed.

Fire Marshal Cuddihee reported that he received a call from the Project Manager at Dierbergs and they intend on building a new store in our District.


Battalion Chief Meyer 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 Hawkins and a second of Director Grassmuck, the regular meeting was adjourned at 6:14 p.m. Director Hawkins -aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Lisa Potts, Recording Secretary