



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of October 1, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on October 1, 2020 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

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 was Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, as well as Battalion Chief Joe Hutson.

Director Hawkins made a motion to approve the agenda as presented; 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 September 23, 2020; the motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills. Director Hawkins motioned to the approves as presented. Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No old business to report.

New Business:

Chief Schneider stated it is time to call for Board Seat B and approve of Resolution 20-04. Legal Counsel has reviewed. Chief Schneider read Resolution 20-04 in its entirety. Director Hawkins motioned to approved Resolution 20-04 as read, it was seconded Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider reminded there is no meeting on next Thursday and that there will be a Pension Meeting on October 15th.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee had nothing to report.

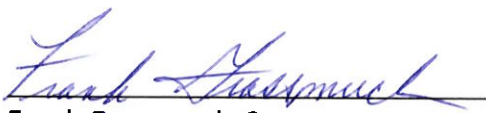
Battalion Chief House getting more training in. Still social distancing.

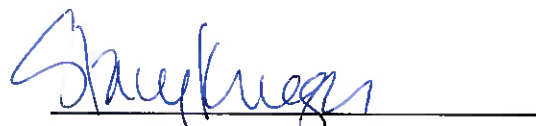
Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present however Chief Schneider shared Labor Management met this week and budget processes have started.

No committee Reports.

There was no board report and on a motion of Director Hawkins and a second of Director Grassmuck the regular meeting was adjourned at 6:07 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary