



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of September 10, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on September 10, 2020 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:17 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 was Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee as well as CPA Rick Rognan.

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 3, 2020; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins, the bills were approved as presented. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the August Financials. Stating the district's threshold is 66.66% the district is at 62.21% of the budget, 4.39% under, or \$587,000 under budget. 98.30% of tax revenue has been collected. The rest should be met by the end of the year. Permit revenue exceeds the budget projection for 2020, however is slightly less than last year. CPA Rognan stated interest will not make the mark this year due to extremely low rates that will not likely rebound before the end of the year. He reported on expense categories stated some are over the threshold, however they are timing related. CPA Rognan stated the district is doing a phenomenal job. He provided a snapshot of cash, estimating the reserve to be at \$9 million by the end of the year. This could be higher as we are under budget. He stated the difference in reserve from last year to this year is the funding of the DB Plan. CPA Rognan reported the district has good banks. He also reported the call volume is at 452 this year. Companies are back to running more calls. The district is down

9% for the year on call volume due to COVID closings. He commended the district, saying, "Great job continue to be conservative."

Old Business:

No old business to report.

New Business:

Approval Resolution 20-03.

Chief Schneider Read Resolution 20-03 read in the short form. (Attached to minutes)

There was no discussion

Director Hawkins motioned to adopt Resolution 20-03 adopting the 2020 tax rate. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider nothing to report.

Assistant Chief LeDoux reported on COVID staffing, all members are healthy.

Deputy Chief Scott stated he is setting up a media event for Wednesday, September 16<sup>th</sup> in the afternoon, to present a lifesaving award to. The young man saved his sister with the Heimlich Maneuver.

Fire Marshal Cuddihee has nothing report however, he said plan review is busy again, things are moving.

Battalion Chief was not present.

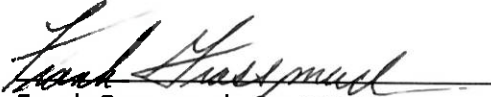
Legal Counsel McLaughlin was not present.


Shop Steward Mueller was not present, his internet was down, but all was good.

No committee Reports.

Director Hawkins motioned and Director Grassmuck seconded to suspend the regular meeting at 6:31 p.m. for closed session for privileged communication. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Director Hawkins and a second of Director Grassmuck the regular meeting was adjourned at 6:37 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary