



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of September 17, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on September 17, 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.

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.

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 10, 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.

Old Business:

No old business to report.

New Business:

No new business to report.

Officers Report:

Chief Schneider informed the board of the presentation of a life saving award to Logan Hammel and that Fox2 had picked up the story. Chief Schneider also shared BC Meyer and 9854 are part of a move up Task Force team to provide coverage for events happening in St. Charles City this evening and are staging at the family arena. He stated Deputy Chief Scott was covering the duty for BC Meyer. He also informed the board all documents pertaining to the tax rate setting were signed and submitted to St. Charles County and CPA Rognan. Chief Schneider stated he, Assistant Chief LeDoux as well as Lisa and Stacy participated in a webinar for Sunshine Law and Record retention put on by the St. Louis Area Fire Administrators organization Lisa and Stacy both belong to. It was informative and a good program.

Assistant Chief LeDoux provided an update on staffing as it pertains to COVID for the district.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee was not present.

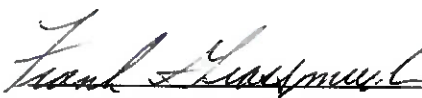
Battalion Chief was not present.

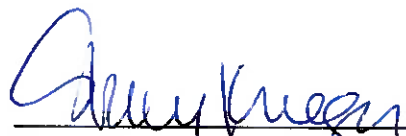
Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

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 6:05 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary