



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of September 23, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on September 23, 2020 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 4:00 p.m. Director Houston offered a blessing on the passing of Kay Asher and thanked her family for all they have done for the fire service.

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 Acting Battalion Chief Ryan House.

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 closed meeting minutes of September 10, 2020; the motion 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 17, 2020; the motion was seconded by Director Houston. 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 stated flowers were sent on behalf of the district to Kay Asher's funeral.

Assistant Chief LeDoux reported on staffing as it pertains to COVID.

Deputy Chief Scott informed the board Steve Harris was here today and interviewed Captain Notheis and Mrs. Durbin for a five-p.m. piece on Channel 4.

Fire Marshal Cuddihee reported GM delivered the plans for the body shop addition.

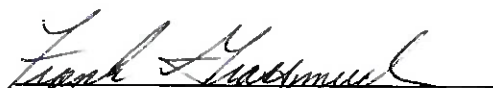
Acting Battalion Chief House had no report.


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 4:05 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary