



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

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

Chief Schneider called the meeting to order at 5:00 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 were Assistant Chief John LeDoux, Deputy Chief Michael Scott,

Director Hawkins made a motion to approve the agenda with the addition of adding closed session for Privileged Communications; 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 November 19, 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 the approves as presented. Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

There was no old business

New Business:

There was no new business.

Officers Report:

Chief Schneider informed the board he has gone through the mail everything is caught up for the holidays.

Assistant Chief LeDoux provided a staffing update. He stated we are in a good place from where we started. He thanked Deputy Chief Scott again.

Deputy Chief Scott received first check from the county for the supplies today \$14,236.10. It covers the first light and fogging for the stations. It will be added back into the budget. He stated the county finance department is working on the staffing check. Deputy Chief Scott stated he also submitted \$1,300 for more supplies and staffing for October. November will a larger submission. Deputy Chief Scott stated four lights have been ordered and it is 10-12 week turn around. Board thanked Deputy Chief Scott for staying on top of things.

Fire Marshal Cuddihee not present.

Battalion Chief Meyer reported all is well on crew end. Battalion Chief Meyer reported he had no overtime on his crew for the first day of the rotation.

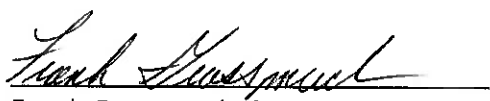
Legal Counsel McLaughlin was not present.

Shop Steward was not present.

No Committee Report

On a motion of Director Hawkins and a second of Director Grassmuck the regular meeting was suspended for closed session Privileged Communications at 5:08 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session with no report at 5:23 and on a motion of Director Hawkins and second of Director Grassmuck the meeting was adjourned. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary