



**Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of November 5, 2020**

The Regular Meeting of the Wentzville Fire Protection District was held on November 5, 2020 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 were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, and Shop Steward Max Mueller.

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 October 29, 2020; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the bills and the motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

Old Business:

No old business

New Business:

No new business

Officers Report:

Chief Schneider thanked Deputy Chief Scott and the office for keeping everything on track while he and Assistant Chief LeDoux have been out. He stated CPA Rognan's report and budget introduction will be delayed one week. It was decided for November 19, 2020 at 5 p.m. Chief Schneider stated he and Shop Steward Mueller will be meeting with

Kevin Cunneen to finalize health quotes and a recommendation for the board after that. Chief Schneider will get the information out in an email prior to November 19th.

Assistant Chief LeDoux thanked Deputy Chief Scott for staying on top of staffing issues.

Deputy Chief Scott reported staffing on COVID staffing levels. He will continue to make the notifications. Deputy Chief Scott reported on a plus side, he received an email today from MEM and the application has been approved. He stated the district can now purchase four more UV lights. The district will be receiving \$8,090. DC Scott also stated he received an email back from St. Charles County Finance and the forms filed should be processed on Monday and check mailed soon after.

Fire Marshal Cuddihee had nothing to report.


Battalion Chief Meyer was on a call at the time of his report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller stated we are trying to keep people healthy and move on.

Board Report: There was discussion regarding communication and conveying the business matters of the district clearly to all.

On a motion of Director Hawkins and a second of Director Grassmuck the meeting was adjourned at 6:10 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary