



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of January 21, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on January 21, 2021 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, Battalion Chief Willie Meyer, and Assistant Shop Steward Bryan Notheis

Director Hawkins made a motion to approve the agenda; 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 January 14, 2021; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Grassmuck, the closed meeting minutes of January 14, 2021 were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills and on a motion of Director Hawkins and seconded a second of Directory Houston, the bills were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider reminded the board there will be a Pension Board Meeting on January 28<sup>th</sup> which will be year-end reports. He also congratulated Director Hawkins on running unopposed. Chief Schneider stated he delivered the documents to the election authority today. He reminded Director Hawkins to get his Personal Financial Disclosure filed.

Assistant Chief LeDoux reported on COVID staffing. He also stated the district was notified that the county received vaccines, and the district can now schedule through February 9<sup>th</sup> with SCCAD.

Deputy Chief Scott reported he is working on AFG grant. He stated he has been in contact with Mark Fuller. It is due February 12<sup>th</sup>.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer had nothing to report.


Legal Counsel McLaughlin was not present.


Assistant Shop Steward Notheis congratulated Director Hawkins on running unopposed. He thanked the other board members for their work with the district as well. Shop Steward Notheis stated the shop is good, looking forward to the vaccine.

Chief Schneider stated he is meeting Mike Szarwinski at Holt High for recognition in the community outreach's support of the Holiday Assistance for WSD students and their families. Chief Schneider also informed the board the Golf Tournament has been scheduled for May 11<sup>th</sup>. He stated the Community Outreach is wanting to get some events schedule and to get back out in the community.

No Board Report

Director Hawkins motioned to adjourn the regular meeting at 5:10 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary