



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

The Regular Meeting of the Wentzville Fire Protection District was held on December 17, 2020 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 6:10 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 were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller as well as Captain Fred Hohenshell.

Director Hawkins made a motion to approve the agenda as presented; it was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the regular meeting minutes of December 10, 2020; the motion was seconded by Director Grassmuck. 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:

No Old Business

New Business:

Chief Schneider shared information relating to the Property and Casualty renewal for the district. He stated he would like approval on this at the December 28th meeting. He informed the board the proposal is a 4% increase on the premium. The district's loss ratio is 13%. He stated the 13% loss ratio allowed ESIP to waive a

5% inflation rate. Chief Schneider discussed the change in firefighting foam and the effects on the Property & Casualty coverage. He also talked about the effects of the premium as it relates to the DB Plan.

Officers Report:

Chief Schneider stated the last Anthem rollout meeting is tomorrow, and they seem to be going well. He stated temporary cards should be received tomorrow or Monday, hard copies will be mailed. He stated Administrative Assistant Potts is prepared for the first of the year items. He thanked everyone for a tough year and wished everyone a Merry Christmas.

Assistant Chief LeDoux provided a COVID staffing update and wished everyone a Merry Christmas.

Deputy Chief Scott stated the district received October and November reimbursement for CAREs Act. And will be submitted Decembers on January 5th.

Fire Marshal Cuddihee wished the board a Merry Christmas.

Battalion Chief Browder was not present.

Legal Counsel McLaughlin was not present.

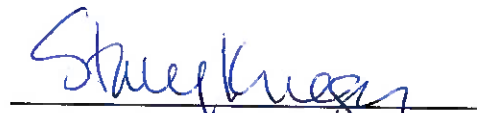
Shop Steward Mueller reported there will be a meeting tomorrow regarding the COVID vaccine, he and the Chiefs will be attending on Zoom. Shop Steward Mueller wished everyone a Merry Christmas.

No Committee Report

The Board wished everyone a Happy and Safe Holiday. There was discussion that the next meeting will be on December 28th at 5:00 p.m.

Director Hawkins motioned and Director Grassmuck seconded to adjourn the meeting at 6:20 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary