



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of January 28, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on January 28, 2021 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 6:43 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, Battalion Chief Willie Meyer, Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis as well as Legal Counsel Dan McLaughlin.

Director Hawkins made a motion to approve the agenda; 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 January 21, 2021; the motion was seconded by Director Grassmuck. 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 had nothing to report but stated he appreciated efforts with the pension board meeting on cleaning up language in plans. He stated he is scheduled for his vaccination on Monday.

Assistant Chief LeDoux reported on COVID staffing. He stated the vaccine program is going well and reported 21 people have already received their first shots and several people scheduled for next week.

Deputy Chief Scott reported two things, he has training scheduled with Empower. He also stated the four UV lights purchased under the MEM grant have come in and have been distributed to the stations. He will work with Administrative Assistant Potts to get reimbursement from MEM.

Fire Marshal Cuddihee reported he has been very busy. So far in 2021 there have been nine occupancies and 21 permits issued.

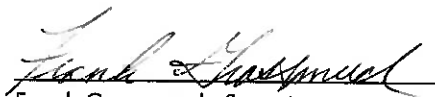
Battalion Chief Meyer had nothing report, although stated the guys were busy with the snow, running 25 calls in a short amount of time.

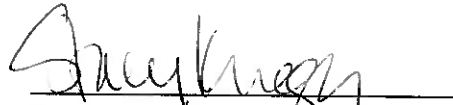
Legal Counsel McLaughlin had nothing to report.

Shop Steward Mueller reiterate the vaccine program is going well.

No Board Report

Director Hawkins motioned to adjourn the regular meeting at 6:47 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