



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 4, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on February 4, 2021 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 6:00 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, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, and Shop Steward Max Mueller.

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 28, 2021; the motion was seconded by Director Houston. 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 Director Grassmuck 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 they had decided to move the next regular meeting to Monday, February 8th. The board decided it will be at 4:30 p.m. Chief Schneider stated the agenda will go out tomorrow. He also brought to the board a change in Missouri Statute for increasing the board filing fee. Currently the fee is \$50 however, the Statue

allows for \$100. He stated if there was no objection, he could have Legal Counsel McLaughlin prepare a Resolution for a meeting in the future. The board agreed and Chief Schneider will get with Legal Counsel to prepare the document.

Assistant Chief LeDoux reported on COVID staffing. He also informed the board to date 31 members have been vaccinated.

Deputy Chief Scott was excused but wanted to share he will have the narrative ready next week for the grant.

Fire Marshal Cuddihee informed the board the Fire Prevention is busy, several occupancies and permit submissions already in 2021.

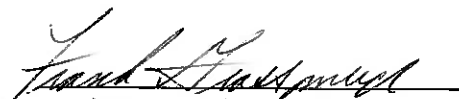
Battalion Chief Huston had nothing to report and indicated everything is rolling smooth and that crews are preparing for colder weather.

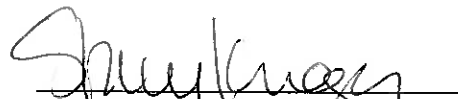
Legal Counsel McLaughlin was not present.

Shop Steward Mueller had nothing to report, stating everything is good.

Chief Schneider informed the board he had talked with Captain, Mark Dwyer, Truck Committee Head and invited him to a meeting soon to provide an update on the fleet.

Director Hawkins motioned to adjourn the regular meeting at 6:10 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