



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of April 1, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on April 1, 2021 via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief John 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 John 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, 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 March 25, 2021; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills and on a motion of Director Hawkins and a second from 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 advise the board to keep Tommy Shine in their thoughts, indicating he had a non-work-related ankle surgery a few weeks ago but now has an infection and is in the hospital. Chief Schneider asked for the thoughts from the board regarding kids' camp. Stating he has met with the committee led by Bryan Notheis and after discussing with the City how they handled camps last year, Chief Schneider is positive the district can handle in a safe manner. He stated if the Board is good with moving forward with kids' camp, we will blast out Monday. The board approved moving forward with kids' camp. He also informed the board that Labor Management met with a firm who is a health insurance advocate, their service is to make sure consumers are being fed the proper information. The company is Simpara, and they would like to do a free review. Chief Schneider stated he has shared their nondisclosure agreement with Legal Counsel, also was at the meeting. Simpara is out of Webster Groves. The board agreed to the review. Chief Schneider also informed the board there was a major fire loss today, a house and brush in the farthest northeast area of our district. The call came in at 1:30 today, Chief Schneider stated there was a lot of issues with water supply. He stated some of our trucks are still on the scene. He indicated our crews did the best they could.

Assistant Chief LeDoux reported on COVID. He also stated he and Fire Marshal Cuddihee met with the vendors from the RFPs. He also informed the board there was also another sunshine request from the same person who requested information a few weeks ago and after discussion with Legal Counsel and procedures followed, the information was provided. Assistant Chief LeDoux informed the board they are getting back into maintenance swing. Director Houston asked about the RFP award to Pro Irrigation, she wants to make sure the issues from the past have been resolved. Assistant Chief LeDoux stated yes, they have been resolved and they will keep an eye on the service.

Deputy Chief Scott informed the board the new ISO rating took effect at the end of March. The new iso rating went from a 4/10 to a 3/10. He stated the public will be informed via our website and social media. Deputy Chief Scott also shared the district received a donation of 66 sheets drywall from the builder of buildings at the Junction Apartments. He also stated he is working with an EMA Group on a big vaccination event at GM as well as have been contacted by St. Charles County to see if members can help at a County COVID vaccine event. Deputy Chief Scott said he is working with SEMA and FEMA regard cost reimbursements from these events.

Fire Marshal Cuddihee shared in the 63 business days this year the Fire Inspection Bureau has completed 458 inspection, issued 33 occupancies, and processed 90 permits.

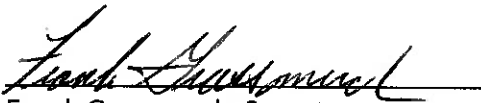
Battalion Chief Chris Browder was on a call.

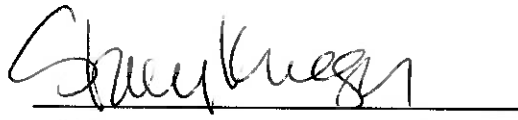
Legal Counsel McLaughlin was not present.

Shop Steward Mueller is happy to report since many of us have been vaccinated no one has been out.

Truck Committee Head Captain Mark Dwyer dropped in to say hello nothing to report on the trucks.

Director Hawkins motioned adjourn the regular meeting at 6:13 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