



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of June 17, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on June 17, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief 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 Schneider called roll. All Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also, in attendance was in attendance were Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, Shop Steward Max Mueller, and Assistant Shop Steward Bryan Notheis.

Director Hawkins made a motion to approve the agenda with the addition of approving closed meeting minutes of June 8, 2021, and closed session for personnel; 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 June 8, 2021; it 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 June 8, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan provided the May Financials. The benchmark for May is 41.7%. The district is at 47.65% or \$854,568 over budget, but trending to be on budget. The district has collected 99.16% in tax revenue. He stated building permits are above what was anticipated for the year. Interest rates are extremely low, so it is likely this line item will be below. A few expense categories are above the benchmark. Barring no unforeseen circumstances, the district will have approximately 8.5 million in reserve or 58.67% of expenses in the bank at the end of the year. The district has run 428 calls this year which is up from the 384 in 2020.

Old Business:

The 2020 Audit was approved on a motion of Director Hawkins and a second of Director Grassmuck.

Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

New Business:

Resolution 21-01 was presented in reference to SB 870 and the district's reimbursement rate. Chief Schneider indicated this notice will be sent to all county and city officials within our district and posted in the legal section of the paper. Chief Schneider read Resolution 21-01 in the short form for a first reading.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI ("DISTRICT"), SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES

There was no discussion.

Chief Schneider read Resolution 21-01 in the short form for a second reading.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI ("DISTRICT"), SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES

There was no discussion.

On a motion of Director Hawkins and second of Director Houston, Resolution 21-01 was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Wording has been updated on the Clerical Charge Policy, no monetary changes have been made, it was asked of the board to review and approve. On a motion of Director Hawkins and second of Director Grassmuck, the Clerical Policy was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider invited the board to the Employee Appreciation dinner on September 10th. He also informed he board the St. Charles County Academy application process is open, Friday is the deadline for candidates to request sponsorship by our district. He also stated he would work with Chase Anderson on a date for a Swearing in Ceremony.

Assistant Chief LeDoux was absent.

Deputy Chief Scott was absent.

Fire Marshal Cuddihee reported he and Inspector Mosher investigated a pre-Civil War fire for the Dardenne Presbyterian church.

Battalion Chief Joe Hutson had nothing to report.

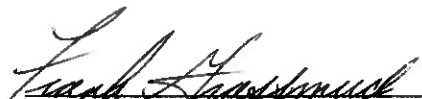
Legal Counsel McLaughlin was not present.

Shop Steward Mueller and Assistant Shop Steward Notheis had nothing to report.

The board announced there will be no meeting on July 22nd.

Director Hawkins motioned suspend the regular meeting for closed session at 6:22 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and Director Hawkins motioned to adjourn at 7:01 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