



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of June 3, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on June 3, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 5:30 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 via phone, and Director Frank Grassmuck-present.

Also, in attendance was in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Battalion Chief Willie Meyer, Shop Steward Max Mueller as well as Keith Slusser from Fick Eggemeyer.

Director Hawkins made a motion to approve the agenda with the addition of closed session for privilege communications; 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 May 27, 2021; it was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

Keith Slusser presented the 2020 Audit. He stated an independent auditor report was made which provided the opinion on financials, presented fairly and a clean opinion with no departures from GAP or GASB were found. There was discussion regarding the decrease in unfunded liabilities on the defined pension as well as information provided in the management letter to review processes regarding post employee health benefits. The audit did not uncover any material weaknesses or internal control deficiencies. There was discussion regarding the defined benefit investment strategies, Chief Schneider will review the process with Foundation Wealth Management to ensure all funds dedicated to the contributions are secure. The board will review the audit and an approval will come at a later meeting. The audit needs to be submitted prior to June 30, 2021.

**Officers Report:**

Chief Schneider encouraged the board to attend the employee appreciation dinner on September 10<sup>th</sup>. He also stated this year is the district 50<sup>th</sup> year of incorporation and will look at a special recognition of this on that evening. Chief Schneider stated that the next meeting will be next Tuesday June 8, 2021, at 6 p.m. Chief Schneider provided a manpower update. He did state he had one thing for closed session.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott had nothing to report.

Fire Marshal Cuddihee was excused.

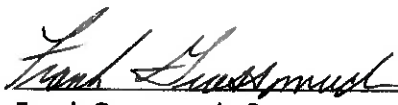
Battalion Chief Willie Meyer nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller nothing to report.

Director Hawkins motioned suspend the regular meeting for closed session at 6:29 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 6:35 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