



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 4, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on January 4, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 4:30 p.m. and led the pledge of allegiance.

Open Forum: No one from the public was present.

Chief Schneider called Roll. Three Board Members were present: Director Jennifer Houston, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Inspector Steve Mosher, Shop Steward Max Mueller, and Legal Counsel Dan McLaughlin.

The agenda was approved as presented on a motion by Director Houston and a second from Director Grassmuck. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Houston and a second from Director Wilson, the regular meeting minutes of December 26, 2023, were approved. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Director Houston motioned, and Director Wilson seconded the approval of the closed meeting minutes of December 26, 2023. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider had nothing to report.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott informed the board the radio grant had been submitted and that Director Houston would receive a new email due to new processes at the grant level.

Fire Marshal Cuddihee reported he learned at a Fire Marshal's meeting that the County plans to adopt the 2021 code and change its fee structure. The district has already adopted the 2021 Code.

Battalion Chief Browder was not present.

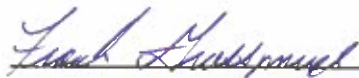
Shop Steward Mueller had nothing to report.

Legal Counsel had nothing to report.

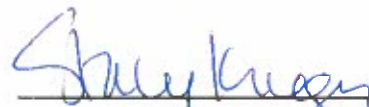
Board Report: The next meeting will be on January 10, 2024, at 4:30 p.m.

The board suspended the meeting for closed session personnel at 4:28 p.m. on a motion from Director Houston, seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

The board returned to the open session at 6:12 p.m. The regular meeting was adjourned on a motion from Director Houston and a second from Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary