



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of April 20, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on April 20, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 11:30 am. And he led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

Roll Call: Chief Schneider called Roll. Three 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, and Administrative Assistant Stacy Krieger

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

On a motion of Director Hawkins and second of Director Houston, the regular meeting minutes of April 10, 2023, were approved. Director Houston-present to Director Houston aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider happily shared an email from SCCAD regarding an invitation to their survivor luncheon. An event for patients to meet the first responders responsible for helping to save their lives. The district was notified of four separate calls in 2022 that members of our staff were on:

March 6, 2022, Kirk Broeder, Chad Heflin, Ben Holste
November 24, 2022, Mike Czerniewski, Kevin Bathke, and Ben Holste
December 7, 2022, Ryan House, Kevin Bathke, Ben Holste, and Mike Szarwinski
December 7, 2023, Ken Marquart, Bobby Griffin, and Nick Moushey

Chief Schneider congratulated the men for their work.

Assistant Chief LeDoux discussed an early morning fire of yesterday. He stated crews protected the homes on both sides, not allowing the fire to extend. The heat melted the siding of the exposed homes. Several lenses on 9815 melted as well. Chief Schneider shared that he, Assistant Chief LeDoux, and Mike Szarwinski met with the woman of the fire this morning and that the Community Outreach is offering some assistance.

Deputy Chief Scott was on vacation.

Fire Marshal Cuddihee also reported on the fire from 4/19/2023.

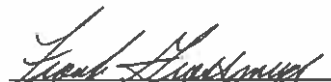
Battalion Chief Huston was not present.

Shop Steward Mueller was not present.

Legal Counsel McLaughlin was not present.

On a motion of Director Hawkins and a second of Director Grassmuck to suspend the regular meeting at 11:36 am. to go into closed session for Personnel. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned at 11:49 am, and the meeting adjourned on a motion of Director Hawkins and a second from Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary