



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of February 2, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on February 2, 2023, at 2:00 p.m. at 502 Luetkenhaus Blvd., Wentzville, MO 63385

Chief Schneider called the meeting to order at 2:00 p.m.

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, Deputy Chief Michael Scott, 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 January 26, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

There were no questions on the easement request presented at the last meeting from Lake Saint Louis. Resolution 23-01 was prepared by Legal Counsel McLaughlin to enter into this agreement. Chief Schneider read Resolution 23-01 in the short form.

**A RESOLUTION APPROVING THE ENTERING OF A TEMPORARY CONSTRUCTION EASEMENT WITH THE CITY OF LAKE ST. LOUIS FOR 1,152 SQUARE FEET OF LAND ON PARCEL 09-8210 ORF ROAD IN FURTHERANCE OF THE CITY'S OLD HIGHWAY N IMPROVEMENT PROGRAM**

On a motion of Director Hawkins and second of Director Grassmuck, Resolution 23-01 was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**New Business:**

No New Business.

**Officers Report:**

Chief Schneider had nothing to report.

Assistant Chief LeDoux reported there was a work comp audit this week. He also informed the board that some repairs are coming up, and they will see bills coming through. Assistant Chief LeDoux also stated he would be presenting two policies and three procedures at the upcoming Planning meeting for review before a recommendation to implement is suggested.

Deputy Chief Scott reported that several crews had attended a countywide alternative fuel class. He also shared the flyer that will be going out today for the March class Dennis LeGear will teach. Deputy Chief Scott also mentioned a morning meeting regarding the Acting Officer program.

Fire Marshal Cuddihee reported on tanks being stored again on Wall Street and Pearce.


Battalion Chief Browder was not present.

Shop Steward Mueller was absent.

Legal Counsel McLaughlin was absent.

There was no report from the board.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 2:06 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary