



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of August 28, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on August 28, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 8:00 a.m. and led the pledge of allegiance.

Open Forum: No one from the public was present.

Chief Schneider called Roll. Two Board Members were 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, Legal Counsel Dan McLaughlin, and Administrative Assistant Stacy Krieger

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

On a motion of Director Houston and second of Director Grassmuck, the regular meeting minutes of August 24, 2023, were approved. Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

After discussing the vacant Board of Directors Seat, Director Houston motioned to appoint Chad P. Wilson (84 Kimball Grove CT, Lake St. Louis, MO 63367) to Board Seat B, vacated by Director Bob Hawkins on July 17, 2023. Director Grassmuck seconded the motion. Director Houston-aye, Director Grassmuck-aye.

**Officers Report:**

Chief Schneider informed the board he will be out of town next week. He inquired if September 14<sup>th</sup> would work for the swearing-in of Chad Wilson. September 14<sup>th</sup> is also the tax rate hearing.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott had nothing to report.

Fire Marshal Cuddihee was welcomed back from vacation and had nothing to report.

The Battalion Chief was not present.

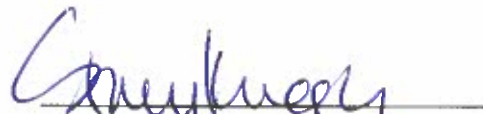
Shop Steward Max Mueller was not present.

Legal Counsel McLaughlin had nothing to report.

Board Report: The next meeting will be Wednesday, September 6<sup>th</sup> at 4:30 p.m.

The board adjourned the meeting at 8:07 a.m. on a motion of Director Houston and seconded by Director Grassmuck  
Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary