



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of October 26, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on October 26, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 4:53 p.m. following the Pension Board Meeting.

Open Forum: No one from the public was present.

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

Also in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Captain Tommy Shine, Firefighter EMT Scott Dee, Firefighter Paramedics Mike Szarwinski and Ben Holste.

Chief Schneider requested to approve the agenda with the addition of Privileged Communication in a Closed Session. Director Houston motioned, and Director Grassmuck seconded. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion of Director Houston and second of Director Wilson, the regular meeting minutes of October 19, 2023, were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

There were no questions on the bills. The bills were approved on Director Houston's motion and Director Grassmuck's second. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

2024 Health Insurance. Chief Schneider asked to discuss this in closed session.

New Business:

Assistant Chief LeDoux presented a request to release RFPs and get price quotes services for an additional three years:

- Grass Cutting-RFP
- Generator Maintenance-RFP
- HVAC-RFP
- Yard Sprinkler Service-Price Quote
- Cleaning Services-Price Quote

Garage Door Service-Price Quote
Plumbing Service-Price Quote
Pest Control Service-Price Quote
Building Fire Sprinkler Service-Price Quote
Fire Extinguisher Service-Price Quote

He stated that these will go out on November 1st for a few weeks and that they will be back to open on the December meeting and a recommendation for the following meeting.

Officers Report:

Chief Schneider informed the board about the Highway 61 Community Advisor group being set up, which he will be a part of it.

Assistant Chief LeDoux gave an update on the hiring process. He stated that the Ergonomic Test was given this past Monday, and interviews will be on 11-2. At the next Board meeting, recommendations will be made to the board. Hail damage update: four companies will be bidding.

Deputy Chief Scott informed the board that Countywide Mutual Aid training is going well. C shift participated in active shooter training during the week.

Fire Marshal Cuddihee shared information about the Hydrogen plant coming. Living fire training at Wentzville Parks was today.

Battalion Chief Willie Meyer reported Saturday is the trunk or treat here at Station 1 in coordination with the Parks from 11-2.

Shop Steward Max Mueller thanked the board for approving Amendment #4.

Legal Counsel McLaughlin was absent.

Committee Report: Community Outreach President Firefighter Paramedic Mike Szarwinski reiterated information about the Trunk or Treat being held at Station 1 Saturday in partnership with the City of Wentzville. He also informed the board the coats have been ordered, and the distribution will be on November 11 here at Station 1 from 9-11.

Board Report: The next meeting will be November 2nd at 4:30 p.m.

On a motion of Director Houston and seconded by Director Grassmuck, the regular meeting was suspended at 5:01 p.m. for closed session. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

The board returned to open session and adjourned the meeting at 5:31 p.m. on a motion of Director Houston and seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary