

Minutes of the Regular Meeting of the Board of Directors Of the Wentzville Fire Protection District of February 1, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on February 1, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 4:49 p.m.

Open Forum: No one from the public was present.

Chief Schneider called Roll. Two Board Members were present: Director Frank Grassmuck and Director Chad Wilson.

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, Inspector Steve Mosher, Shop Steward Max Mueller, and Assistant Shop Steward Bryan Notheis.

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

On a motion from Director Grassmuck and a second from Director Wilson, the regular meeting minutes of January 25, 2024, were approved. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

Director Grassmuck motioned, and Director Wilson seconded the approval of the closed meeting minutes of January 25, 2024. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

Director Grassmuck inquired about the Trenary invoice; it was explained it was for a USAR asset, and the Chiefs Association reimbursed the cost. There were no other questions, and the bills were approved on a motion from Director Grassmuck and a second by Director Wilson. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No Old Business

New Business:

Information Technology Policy from planning station phones. Director Grassmuck motioned to adopt the Information Technology policy presented, which was reviewed by Legal Counsel and presented at the Planning Meeting for their input. Director Willson seconded it. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye. The policy will be placed on Lexipol and assigned to members.

Officers Report:

Chief Schneider had nothing to report

Inspector Mosher had nothing to report.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott had nothing to report.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Hutson discussed the ESO conversion that will occur over the next few months. Director Grassmuck asked about the compliance updates. BC Huston stated that Emergency Reporting (ER) is going away, and ESO has taken them over and is making the regulatory upgrades required to stay compliant.

Shop Steward Mueller shared Community Outreach dates for 2024. Blacklight Bingo April 26 & 27, Cinco De Mayo at Hawk Ridge May 8, Golf Tournament May 31, Back to School Bash is Trunk or Back to School Bash in August, and Trunk or Treat October 26.

Legal Counsel was not present.

Board Report:

The board suspended the meeting for closed session at 4:54 p.m. on a motion from Director Grassmuck, seconded by Director Wilson. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

The board returned to the open session at 5:12 p.m. The regular meeting was adjourned on a motion from Director Grassmuck and a second from Director Wilson. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary

