



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 8, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on February 8, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 1:27 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

Roll Call: Chief Schneider called roll. All 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, Administrative Assistant Stacy Krieger, and CPA Rick Rognan.

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 February 2, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills. Director Hawkins motioned to approve the bills Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the January 2023 financials. The threshold is 8.3%; we are at 12.50% or 4.20% over. This historically happens at the beginning of the year. Many items are paid for early in the year. The district does not generally see downward trends until mid-year. CPA Rognan informed the board of several Pilot checks that have come through, allowing the revenue category to be at 94.90% of what was budgeted. He discussed a few line items over budget, explaining items paid early. However, he did say to keep an item on utilities as rates are rising. Another category to watch is vehicle maintenance. CPA Rognan stated that crews responded to 90 fewer calls this month than last year.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider reminded the board to keep their eyes on the Missouri Ethics requirement letter and complete the task before the deadline. He also informed them that Friday, 2/10/2023, they will be at Hardee's for the Heat Up St. Louis campaign and invited them up.

Assistant Chief LeDoux provided a staffing update.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Browder 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, the meeting adjourned at 1:36 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary