



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of July 18, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on July 18, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 4:00 pm. he led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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 Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, and Firefighter Paramedic Mike Szarwinski.

The agenda was approved 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 July 10, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the July 10, 2023, closed meeting minutes. Director Grassmuck seconded it. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

No New Business

**Officers Report:**

Chief Schneider had a form for Director Hawkins to sign. Director Grassmuck and Director Houtson signed it as well, removing Bob Hawkins from Foundation Wealth/Fidelity. He informed the board that there will be a cost analysis meeting with Nyhart tomorrow and more on this meeting.

Assistant Chief LeDoux reported on Jim Fowler's retirement; he stated that he did receive a certificate from the State Fire Marshal's Office that he will get to Jim. There were 50 people at the luncheon. Director Houston stated it was a very respectful retirement send-off. Jim seemed pleased with the event.

Deputy Chief Scott stated that he had the fair safety meeting last week. Everything is very well organized. He stated there will be three areas with campers for the people staying there all week this year. We have trucks from the other county agencies coming out.

Fire Marshal Cuddihee has nothing to report.

Battalion Chief Meyer has nothing to report.

Shop Steward Mueller was on vacation.

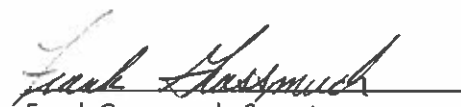
Legal Counsel McLaughlin was not present.

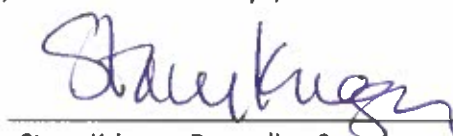
Mike Szarwinski informed the board there is a Back to School Bash coming up in August and that at the end of August 24 and 25, the Community Outreach will be partnering with O'Fallon's Community Outreach for some bragging rights. He and Chief Schneider shared that Kids Camp went well, and there has been a lot of talk in the community about how much fun the kids had.

Board Reports: No report.

Director Hawkins motioned, and Director Grassmuck seconded the board meeting be suspended for Closed Session at 4:10 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session and adjourned the meeting at 4:16 pm on a motion of Director Hawkins and seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary