



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 21, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on February 21, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 11:00 a.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, and Administrative Assistant Krieger

The agenda was approved with the addition of approving the Closed Meeting Minutes of February 15, 2023. 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 a second of Director Houston, the Regular Meeting Minutes of February 15, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned, and Director Grassmuck seconded the approval of the Closed Meeting Minutes of February 15, 2023. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider informed the board he would email an Engagement Letter from Stifel for them to begin pre-bond work. There is no cost currently to the district. Chief Schneider would like approval of this letter at the next meeting. He stated that Legal Counsel and CPA Rognan reviewed the engagement letter. Chief Schneider stated he and Assistant Chief LeDoux will be at a conference late next week and asked to move the meeting to either Tuesday or Wednesday. It was decided to move to Wednesday, March 1st, at 11 am.

Assistant Chief LeDoux had nothing to report.

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 from Director Hawkins and a second from Director Grassmuck, the meeting was adjourned at 11:10 a.m.
Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary