



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of June 1, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on June 1, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 11:00 am and led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

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 Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, and Administrative Assistant Krieger.

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 May 25, 2023, were approved. 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 of a Sunshine request regarding health insurance benefits provided to board members. He consulted with legal counsel, and the request has been fulfilled. Chief Schneider shared a thank you from the family of Melvin Meyer, a lost WWII soldier recently brought back home. Our crews were on standby at the funeral home and on the overpass for his trip to Jefferson Barracks.

Assistant Chief LeDoux gave a staffing update and stated he is finishing up spring preventative maintenance items.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee gave an update on the repairs to Station 1.

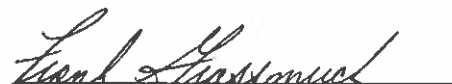
Battalion Chief Hutson was out on the streets.

Shop Steward Mueller was not present.

Legal Counsel McLaughlin was not present.

Board Report: There are five Thursdays in June. It was decided to have the next meeting on 6/7/2023 at 11:30 am. There will be no meeting on June 15th.

Director Hawkins motioned, and Director Grassmuck seconded it; the regular meeting was adjourned at 11:06 am: Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary