



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

The Regular Meeting of the Wentzville Fire Protection District was held on March 1, 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, 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 a second of Director Houston, the Regular Meeting Minutes of February 21, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills. Director Hawkins motioned, and Director Grassmuck seconded the approval of the bills. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider requested approval on an Underwriter Engagement Agreement from Stifel related to potential municipal transactions. There was no discussion. On a motion of Director Hawkins and a second, from Director Grassmuck, the agreement was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider discussed a district-wide meeting requesting either March 21 or 28. He stated he would send out an email confirming what day worked best. He informed the board the progress on the district App is moving forward and it will be launched later in the week. He shared crews were on a house fire and Battalion Chief Meyer, Fire Marshal Cuddihee, and Deputy Chief Scott were all there.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer was not present.

Shop Steward Mueller was not present.

Legal Counsel McLaughlin was not present.

On a motion from Director Grassmuck and a second from Director Houston, the meeting was suspended for a closed session at 11:03 a.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session at 11:06 with nothing to report. On a motion of Director Grassmuck and second of Director Houston, the meeting was adjourned. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary