



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 25, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on May 25, 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, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Administrative Assistants Krieger and Potts, Captain Fred Hohenshell, and Firefighter Paramedic Pat Szarwinski. CPA Rick Rognan, Auditor Keith Slusser, and Dan Ladd from Foundation Wealth Management were also present.

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 18, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Auditor Slusser presented the 2022 Independent, unmodified audit. He stated there were no departures. Mr. Slusser reviewed the entire document. He said he tested internal controls and found no deficiencies. He informed the board that he uses our district as an example, stating that our district shows a team effort and uses technology properly and efficiently.

Officers Report:

Chief Schneider reported on the Run for the Wall, indicating approximately 200-300 participants. He recognized the City of Wentzville for beautifying the Memorial in front of the old Station 1.

Assistant Chief LeDoux stated he has information for the Pension meeting. He also reported that Blue Sky has been doing the cleanup at Station 1. The district is in a holding pattern waiting on the adjuster. He also provided a staffing update.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee was not present.

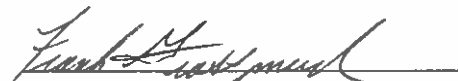
Battalion Chief Hutson was out on the streets.

Shop Steward Mueller had nothing to report.

Legal Counsel McLaughlin was not present.

Under board reports, Director Hawkins stated he would be out of town June 12-19th. Director Houston thanked everyone for the successful audit. Chief Schneider reiterated the accolades of teamwork and keeping the district organized.

Director Grassmuck motioned, and Director Grassmuck seconded it; the regular meeting was adjourned at 11:13 am: Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary