



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of January 5, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on January 5, 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, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, Shop Steward Max Mueller, and Administrative Assistant Stacy Krieger.

Director Hawkins motioned to approve the agenda as presented. Director Grassmuck seconded it. 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 December 29, 2022, 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 that the district received a salary request from the City of Clayton. He stated that Legal Counsel McLaughlin is reviewing the request and that Chief Schneider would keep the board posted on the result of the findings on whether to release it. Chief Schneider shared that Planning/Labor Management met yesterday and had a productive meeting. He stated they are working on establishing committees and would like a district-wide meeting to include the board in late January or February. A date will be forthcoming.

Assistant Chief LeDoux stated he is finishing up 2022 items and working on 2023 registration requirements with the state. He informed the board that he has been updating Lexipol with the new state statutes and policies about Cyber

Security and internet usage. He also updated the board on the repairs at Station 3, the water heater, and Station 4's oven.

Deputy Chief Scott shared that training has been scheduled for 2023 and entered into the calendar. He said the district is hosting a Fire Officer 3 class next week. There are 39 attendees, and 30 are from all over the state. He also informed the board that a nozzle class is coming in March; it will be two days, with the second day dedicated to WFPD. He also said the Fire Officer Development Program is off the ground.

Fire Marshal Cuddihee stated that Inspector Mosher was meeting at Georgetown Park to discuss options for Mr. Morwitz, who presented a request for a variance last week.

Battalion Chief Meyer provided a year-to-date call update, indicating that the district responded to 6316 calls for service in 2022. This is 17.3 calls per day. He reported that in 2020 the district responded to 4,940 calls for service. Battalion Chief Meyer also said that during the cold snap between December 22nd and 25th, there were 69 calls for service. Currently, our district is ahead of O'Fallon Fire by about 300 calls and in front of Cottleville by 1500-2000 calls. Central County responds to approximately 1000 more calls a year than us.

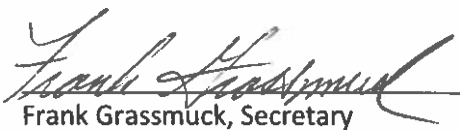
Shop Steward Mueller had nothing to report. He said that once the committees are established, work will begin laying out plans for the district's future.

Administrative Assistant Krieger gave an update on the website and Grow Marketing. She shared that the website has been up since December 21st, and essential data can already be measured. The website will be an excellent tool for the future, as we can register events through our website. The district is working with Grow to develop an App that will allow us to quickly reach our residents and business owners with pertinent information.

Legal Counsel McLaughlin was absent.

Chief Schneider reminded the board that the next meeting is January 12<sup>th</sup> at 6 pm, and service awards will be given out.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 11:12 a.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary