



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of October 27, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on October 27, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:23 p.m.

Fire Chief John Schneider called the meeting to order and led the Pledge of Allegiance.

Open Forum: No one from the public was present to the Board.

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, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee Assistant Shop Steward Bryan Notheis. Captain Fred Hohenshell, Firefighter Paramedic Pat Szarwinski as well as Dan Ladd and Hannah Leone from Foundation Wealth Management.

Director Hawkins made a motion to approve the agenda as presented. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins, and second from Director Houston, the Board Meeting Minutes of October 20, 2022, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion 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:**

No New Business.

**Officer's Report:**

Chief Schneider reported today was the first meeting with WSD School Liaison group. He was happy to say we have 22 WSD schools covered by our members and things are going well so far. Bobby Griffin is helping to spearhead this group.

Assistant Chief LeDoux shared Legal Counsel approved the revisions that have been made to an investment policy which will replace the 2014 policy. He also stated he is finishing up countywide procedures.

Deputy Chief Scott informed the board it was a busy week, Nozzle Forward class finished up at 8:30 last night. He stated the class was well received and is looking to bring it back in 2024. He also shared that he has two outside classes for January and March. Fire Officer III and Hydrants to Nozzles with Dennis LeGear. Chief Scott reminded the board county live burns start on Monday.

Fire Marshal Cuddihee shared multiple churches around the district will be having warming centers and that 9815 crew are at one now educating on CPR and Fire Extinguishers. He also reported he and Inspector Mosher along with 9815's crew conducted a fire drill for residents at Twin Oaks last week.


Battalion Chief Hutson had nothing to report.

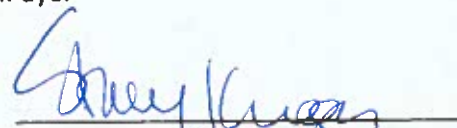
Legal Counsel McLaughlin was not present.

Shop Steward Notheis shared members helped to build a ramp for Bob Smith's son who just came home. He also reminded the board of the Trunk or Treat is Saturday at Station 1 from 11-1. Also, Breakfast with Santa is December 10. Deputy Chief Scott stated the Christmas parade is the 4<sup>th</sup> of December, and that Jordan Porter is taking over the event. DC Scott also informed the board the Fire Safety in the schools is being passed on to Angel Rubio and Jordan Porter. This year they created a well-received video that was played prior to crews coming to the schools.

Chief Schneider reminded the board next week we will have Ashley Smith and Adam Berkowitz from Simpara for our first quarter for health insurance review. Director Hawkins stated he may be calling in. Director Houston asked that needing to change November 17<sup>th</sup> and the meeting on 24<sup>th</sup> because of Thanksgiving. There are five Thursdays in December also to consider.

On a motion of Director Hawkins and second of Director Grassmuck the meeting adjourned at 6:33 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary