



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 9, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on March 9, 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, Administrative Assistant Stacy Krieger, and CPA Rick Rognan.

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 March 1, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned, and Director Grassmuck seconded the approval of the closed meeting minutes of March 1, 2023. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the February 2023 financials. The threshold is 16.7%; we are at 19.18% or 2.48% over. History shows being in the position. Many items are paid for early in the year. The district generally sees downward trends in mid-year. CPA Rognan informed the board that 98.18% of the budget had been collected. He went through the expenses stating to keep an item on utilities and vehicle maintenance. CPA Rognan stated that crews responded to 77 fewer calls than last year.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider reminded the board there would be a District-wide meeting/Board Meeting on March 21st at 6 pm. All personnel were invited to attend to discuss the future of the district. He also stated that funds were becoming liquid next week and would like to make the budgeted pension drop then. Chief Schneider stated he forwarded preliminary numbers from St. Charles County to CPA Rognan. These need to be filed by April 8, 2023.

Assistant Chief LeDoux gave an update on the pump repair at Station 4 and the Aon system at Station 1. Both items have been repaired. He also stated that he has been working on GIS maps and plans to present them in April. He also informed the board of an email with regard to the solar panels at 209 W. Pearce. He will have more information on this at a future meeting.

Deputy Chief Scott informed the board that the Hydrant to Nozzle class has 70 registrants on the first day and a large group on the second day of our people. He also shared that on Tuesday, he received notice that the district was granted a 50/50 grant from American Rescue Plan. He asked permission to proceed with the grant process to replace the Thermal Imaging cameras. The board agreed. The match was not planned for and will be adjusted from the capital improvements budget later in the year.


Fire Marshal Cuddihee was not present.

Battalion Chief Hutson was absent.

Shop Steward Mueller was absent.

Legal Counsel McLaughlin was absent.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 11:17 a.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary