



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 12, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on January 12, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 6:00 p.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 as well as CPA Rick Rognan and Battalion Chief Joe Hutson, Captains Steve Hayes, Ryan House, Tim Urban, Shaun Kersting, Dave Krieger, Ken Marquart, Tommy Shine, and Firefighters Adrian Hymas, Scott Dee, Mike Szarwinski, Pat Szarwinski, Nick Moushey, Ben Holste, Bobby Nash, and Chase Malensky. Carol Urban, Sarah Hayes, Rachel, Ava, Brody Kersting, Kelly, Noah Hymas, and Gina Marquart were also in attendance.

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 January 5, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills. Director Hawkins motioned to approve the bills Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the December 2022 financials. All good news. The district was 3.81% under budget for 2022. The two categories that came in over budget were fuel by \$27,326, which has been discussed all year, insurance P&C was over by only \$67, and vehicle maintenance by \$5,050. The reserve has 8.87 months of expenses, up one full month from last year. CPA Rognan commends the leadership for a job well done. The district responded to 6316 calls for the year, which is 631 more calls than in 2021. The board was pleased with the report and thanked CPA Rognan as well as the men and women of the department for their efforts.

Old Business:

No Old Business

New Business:

Chief Schneider and Assistant Chief Ledoux presented the Length of Service Awards.

5 years, Lisa Potts presented earlier in the day.

10 years, Director Jennifer Houston

20 years, Tommy Shine, Max Mueller, Kenny Marquart, Dave Krieger, and Mike Lumia (not present)

25 years, Tim Urban, Bob Smith (not present), Shaun Kersting, Adrian Hymas, Chris Boggs (not present)

30 years, Steve Hayes

Chief Schneider and Director Hawkins thanked everyone for their service. Chief Schneider thanked Captain House for organizing the awards.

Officers Report:

Chief Schneider reminded the board that the payroll survey requested will be going out tomorrow. He stated that Legal Counsel has reviewed and approved the request. Chief Schneider confirmed that the next meeting will be Monday, January 16, 2023, at 11:00 am. He also reported that Captain Boggs informed him of two live saves. He stated he will get more details and set up a time to celebrate with the Crews at an upcoming meeting.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott reported that the Fire Officer III class will finish tomorrow. 40 people attended. He also stated that EMS Classes will start next week.


Fire Marshal Cuddihee piggybacked on CPA Rognan's report sharing that 267 permits were issued in 2022.


Battalion Chief Meyer stated that all was good.

Shop Steward Mueller had nothing to report.

Legal Counsel McLaughlin was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:15 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary