



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of November 16, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on November 16, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 4:30 p.m. and led the pledge of allegiance.

Open Forum: No one from the public was present.

Chief Schneider called Roll. Three Board Members were present: Director Jennifer Houston-present, Director Frank Grassmuck-present, and Director Chad Wilson-present.

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, Legal Counsel Dan McLaughlin, Scott Robson, and David Plosser from Assured Partners.

The agenda was approved as presented on a motion by Director Houston and a second from Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion of Director Houton and second of Director Wilson, the regular meeting minutes of November 9, 2023, were approved. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

Scott Robson and David Plosser from Assured Partners discussed the workers' compensation renewal with deductibles. Having a deductible gives control of the Experience MOD. David informed the board that the state encourages companies to pay claims up to \$3,700. The district has a 1.0 Experience MOD going into 2024. They did state that based on claims for 2023, the MOD will be going up slightly. Establishing a deductible will help control the experience MOD in the future. Lower experience MODs provide for lower premiums; higher

MODs cause higher premiums. The Board will decide on how to move forward with workers' compensation by the end of November.

New Business:

No New Business

Officers Report:

Chief Schneider had nothing to report.

Assistant Chief LeDoux informed the board the new members' HR is complete. He gave an update on Station 3, stating the committee went with Allen Roofing and Siding and that he was working with the Solar Company to remove the panels to replace the roof.

Deputy Chief Scott informed the board he is working on EMS training and regular training for next year. He stated on December 4, 5, and 7, there will be electric vehicle training at Station 1. He is also working with the Department of Public Safety on the grant for TIC cameras. Deputy Chief Scott also stated that for 2024, he will write for a Capital Improvement grant for radios. He will try to get upgraded radios. The application needs to be in before January 5th. Our current radios are ten years old.

Fire Marshal Cuddihee informed the group the new hire door access codes had been entered.


Battalion Chief, no report.

Shop Steward Mueller invited the board to a Holiday gathering and wished everyone well.

Legal Counsel McLaughlin stated to be on the lookout for legislation pertaining to Sales Tax filed in St. Louis County. It was done in St. Louis County and will work its way into St. Charles County in the future. He stated the committee is working with Senator Beck on this matter.

Board Report: The next meeting will be November 30th at 4:30 p.m.

The board adjourned the meeting at 4:55 p.m. on a motion of Director Houston and seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary