



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

The Regular Meeting of the Wentzville Fire Protection District was held on May 9, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 11:30 am. And he led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

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, and CPA Rognan, as well as Administrative Assistants Lisa Potts and Stacy Krieger.

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 May 4, 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 May 4, 2023. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion regarding the bills, which were approved on a motion of Director Hawkins and a second from Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the April Financials stating the benchmark is 33.33%. The district is at 38.63%, slightly over. Many items are timing or payments early in the year. He does want to keep a watch on utilities and truck maintenance. CPA Rognan discussed bank volatility and the need to ensure that bank agreements and collateral agreements are current. He showed the board the good standing of the banks the district does business with. He reported on the call volume of the district, indicating calls are up from 2023 by 84 calls.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider reported there had been meetings with Nyhart and Simpara this week. He also reported that the first Podcast for the district was recorded this morning. He stated that each month, he and Assistant Chief LeDoux would interview a civic leader or organization from our district and talk about "Hot Topics."

Assistant Chief LeDoux provided a staffing update and stated that as the district moves forward with its first retiree this summer, there will be approvals the board will have to make based on the retiree's designations. He stated he has been working with Foundation Wealth Management, Fidelity, Pencheck, and Administrative Assistant Potts on these items.

Deputy Chief Scott reported that he is lining out the training committee on drills for May and June. He reported on the Acting Officer process stating that they are being prepared for an end project. He stated that he also has some extrication exercises coming down the road.

Fire Marshal Cuddihee stated that the Fire Inspection Bureau had issued 96 permits in 2023. In 2021 58 permits were issued, which was a record—so this is beyond that. Fire Marshal Cuddihee responded with positive feedback to using the firefighters for annual inspections.

Battalion Chief Browder reported that things are going well, including the Officer Development program with five of B-Shift members.

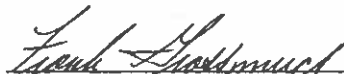
Shop Steward Mueller was absent; he has attended several of the other meetings held this week.

Legal Counsel McLaughlin was absent.

Chief Schneider informed the board of upcoming events. The golf tournament is on May 16th.

The board decided the next Regular meeting will be on May 18th at 11:00 a.m.

Director Hawkins motioned, and Director Grassmuck seconded it; the regular meeting was adjourned at 11:55 am. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary