



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of December 5, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on December 5, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 8:30 a.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, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, Captain Fred Hohenshell, and Administrative Assistant Stacy Krieger.

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

On a motion from Director Houston and a second from Director Wilson, the regular meeting minutes of November 30, 2023, were approved. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

RFPS and price quotes were opened: A lot of information was presented. The bids and price quotes will be returned to the committee for review and vetting. A recommendation will be made in two weeks.

Lawn Care: Swift Lawn Care's breakdown will be reviewed for prices.

Aaron's Lawn Care Service: House 1: \$22,560
House 3: \$9,930
House 4: \$9,960
House 5: \$10,620

There were add-ons—One year total \$64,250 and 24 months with add-ons \$65,725.

Pezz Lawncare: House 1: \$9,045
House 2: \$7,440
House 3: \$6,380
House 4: \$4,420
House 5: \$6,510

Generator Maintenance- One Bid received: Fabick Power Systems: House 1: \$1,380
House 2: \$1,355
House 3: \$960
House 4: \$1,355
House 5: \$1,355

HVAC- One Bid received from Murphy: \$19,470 for one year and \$64,225 for three years.

Price Quotes for maintenance items under \$10,000 were received on:

Fire Extinguishers one quote: American Fire Safety

Cleaning two quotes: Citywide and Reliance

Sprinkler System one quote: Accurate Fire

Plumbing two quotes: Heggeman and Bright House

Pest Control three quotes: Rottler, MAC Pest Control, and Pezz Pest Control

Lawn Sprinkler three quotes: Green Element Lawncare, Premier Irrigation and Lighting, Pezz Lawncare

Garage Door one quote: Edlen

Electrical one quote: MR Bathe

New Business:

Deputy Chief Scott and Captain Hohensell discussed the process with the Thermal Imaging Camera (TIC) 50/50 grant. After testing the options, the committee recommends the SEEK, which comes in at \$37,276.47. The district's portion budgeted out of Capital Improvements is \$18,638.24. According to Captain Hohensell, the turnaround time is one week once ordered. On a motion of Director Grassmuck and seconded by Director Wilson, the board approved the

purchase of the Thermal Imaging Camera through Leo M. Ellebracht. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Officers Report:

Chief Schneider informed the board the MACFPD Pre-Session Meeting is on Thursday at 6 pm. The focus of the meeting is protecting assets as it relates to the seniors' property tax measures.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott shared the Electrical Vehicle class is going on in the training room. He also reminded everyone that a National Fire Academy Class will be next week. He also stated that he is locking in Wireless USA/Motorola radio bids.

Fire Marshal Cuddihee stated a new Japanese restaurant is coming down the street to Station 1.


The Battalion Chief was not present.

Shop Steward Mueller had nothing to report.

Legal Counsel was not present.

Board Report: The next meeting will be December 14 at 4:30 pm, December 19 at noon, and December 26th at 8:30 am.

The board adjourned the meeting at 8:47 a.m. on a motion of Director Houston, seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary