



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 27, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on May 27, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present via phone, and Director Frank Grassmuck-present.

Also, in attendance was in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and Battalion Chief Willie Meyer.

Director Hawkins made a motion to approve the agenda with the addition of Station 4 Easement discussion; it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the regular meeting minutes of May 20, 2021, it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

Fire Marshal Cuddihee presented the telecommunication easement proposed by Central Electric Power Cooperative. The documents have been approved by Legal Counsel McLaughlin. The board agreed with the documents and stated Chief Schneider can sign documents pertaining to this easement.

Ordinance 221 was read by Chief Schneider in the short form for a first reading.

AN ORDINANCE PROVIDING FOR THE REPEAL OF ORDINANCE NO. 218, FORMERLY ENACTED TO REPEAL ORDINANCE 207 AND FURTHER PROVIDING FOR THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, FIRST PRINTING, 2021, AND THE INTERNATIONAL FIRE CODE, INCLUDING APPENDIX B, C, D, E, I, AND K FIRST PRINTING, 2021, THE INTERNATIONAL EXISTING BUILDING CODE, FIRST PRINTING 2021 AND THE INTERNATIONAL MECHANICAL CODE, FIRST PRINTING, 2021 FOR THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI.

No discussion.

Chief Schneider read Ordinance 221 in the short form for a second reading.

AN ORDINANCE PROVIDING FOR THE REPEAL OF ORDINANCE NO. 218, FORMERLY ENACTED TO REPEAL ORDINANCE 207 AND FURTHER PROVIDING FOR THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, FIRST PRINTING, 2021, AND THE INTERNATIONAL FIRE CODE, INCLUDING APPENDIX B, C, D, E, I, AND K FIRST PRINTING, 2021, THE INTERNATIONAL EXISTING BUILDING CODE, FIRST PRINTING 2021 AND THE INTERNATIONAL MECHANICAL CODE, FIRST PRINTING, 2021 FOR THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI.

No discussion.

On a motion of Director Hawkins and second of Director Grassmuck Ordinance 221 was adopted. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

New Business:

No New Business

Officers Report:

Chief Schneider informed the board Keith Slusser will be presenting audit next week via Zoom. He stated Work Comp is coming up for renewal in July and is seeking options. He also reported he is seeking options for a six-month renewal to work better with the budget and have a January-to-January renewal. Chief Schneider also reported he has a meeting with the City of O'Fallon to discuss economical development project coming in Caledonia.

Assistant Chief LeDoux reported the district received a grant from USAI for swift water assets to replace broken rescue items. He also stated during the heavy rain today there were some roof and flooding issues at Station 1 and will be looked at for repair. He also stated there will be some invoices from Pezz for a European Starling issue mitigation at the training tower and shed, they do return year to year so this needs to be addressed.

Deputy Chief Scott reported he is working on the reimbursement for vaccine event, which is moving forward. Also, he stated he will be looking at a MEM grant for the fall.

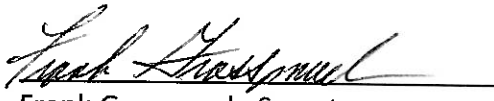
Fire Marshal Cuddihee had nothing to report. Permits are coming in.

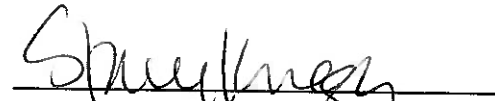
Battalion Chief Willie Meyer nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Director Hawkins motioned to adjourn at 5:42 p.m. The motion was seconded by Director Grassmuck.
Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary