



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of April 8, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on April 8, 2021 via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief John Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Chief John 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, and Battalion Chief Chris Browder.

Director Hawkins made a motion to approve the agenda; 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 April 1, 2021; the motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No old Business

New Business:

No New Business

Officers Report:

Chief Schneider stated he will include Chaplain Phil's quarterly report with the minutes. Chief Schneider reminded the board he will be out of town in Maryland for the Executive Fire Officer Program starting Monday for two weeks. He stated he has been through his calendar with Assistant Chief LeDoux and Deputy Chief Scott and has everything covered. He did inform the board CPA Rognan will present the March Financials at the April 15th meeting. He also reminder the board there will be no meeting on April 22nd, and the next

meeting will be the 27th, which is also the pension board meeting. Chief Schneider stated there was a Labor Management meeting yesterday indicating there was discussion to create a return-to-work program for extended injuries for both work comp and off duty injuries. He stated a committee is being put together for that. He stated there are a few districts that have these in place. He did say everything is going well; Shop had a meeting the other day to discuss future contract items which will be presented later this summer.

Assistant Chief LeDoux reported he was busy establishing the processes for the new vendors. He also informed the board on the COVID front all was good.

Deputy Chief Scott discussed water rescue training at TVS, the large logistic center across the highway from headquarters. He stated they are preparing for spring storms and the potential for water rescues. The crews will also use this facility for ice rescue. It is a good location and free.

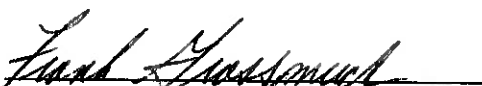
Fire Marshal Cuddihee gave a Cardinals Home Opener update indicating they are winning and wished Chief Schneider safe travels.

Battalion Chief Chris Browder reported everything is going well. He stated the swift water refresher went well indicating it was realistic, he offered kudos to training division. Battalion Chief Browder stated the calls for the year are at 1400. He informed the board 9815 and 9844 leading. However, 9844 seems to be pulling ahead. BC Browder reported B shift is healthy. He shared a couple of newer guys will be starting upgrade training with officer courses for minor leadership rolls. He also informed the board Captains Kelly and Luzynski will be starting their fire service leadership course next week.

Legal Counsel McLaughlin was not present but did attend the meeting with the insurance advocate.

Shop Steward Mueller not present.

Director Hawkins motioned adjourn the regular meeting at 6:14 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