



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of November 9, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on November 9, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

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

Open Forum: The district had one visitor who did not want to address the board.

Roll Call: 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, Shop Steward Max Mueller as well as Mr. Gene Rollins from the Wyndemere subdivision.

Director Hawkins made a motion to approve the agenda as presented it was seconded by 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 November 4, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills. Director Hawkins motion to approve the bills as presented. They were seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No old business

New Business:

Chief Schneider presented the board with the 2022 Healthcare renewal information. He reminded the board when they agreed to a 2-year extension, the carrier offered a rate lock for an additional year. The proposal comes in at the rate lock proposed. Chief Schneider stated the committee asked for some rate relief to no avail. A few other options were presented along with this current carrier's renewal. Chief Schneider stated he will be looking for approval the week of Thanksgiving, November 22nd. He stated the committee's recommendation would be to renew with Anthem at the rate lock proposed. He did state he and Shop Steward Mueller have

started meeting with other individuals to discuss self-funding in the future, some type of hybrid approach. Shop Steward Mueller, agreed with Chief Schneider's report. There were no questions currently.

Officers Report:

Chief Schneider discussed December meetings, indicating there are five Thursdays in December. It was decided to skip the December 23rd meeting. He provided the board with their 2022 calendars. Chief Schneider thanked the community outreach for another successful coat drive.

Assistant Chief LeDoux stated the work on the policies and procedures is moving forward. He also provided a staffing update.

Deputy Chief Scott reported county mutual live burns are going well. He stated he is waiting to hear about the MEM Safety grant, they should be making announcements next week. He also stated he is working on training ideas for next year. Chief Schneider commented it was nice to see the trucks running through the mutual aid training.

Fire Marshal Cuddihee reported he just completed a 180-unit apartments complex permit review. He stated he ran a report and he and Inspector Mosher have completed 1,578 inspections this year. Reported December 5th is the annual holiday parade ending here.

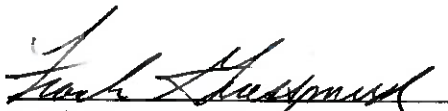
Battalion Chief Browder not present.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller reported the community outreach will be having a Breakfast with Santa on December 4th. He also reported Bingo should be coming back.

The board had nothing to report.

Director Hawkins motioned to 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