



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 27, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on January 27, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:35 PM

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, and Director Frank Grassmuck-present.

Also in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Acting Battalion Chief Steve Hayes, Captain Pat Kelly, Firefighter Paramedics Blake Miller and Jordan Porter, as well as Mr. Gene Rollings.

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 January 20, 2022, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider introduced a program through Assured Partners to help with work comp called Rebound. Rebound will be launched in March in St. Louis area. This program has a network of doctors and allows members and family members to get to the front of line for surgeries. It is being used in Milwaukee and Memphis. The program helps to reduce time off work. This is for both on, and off duty, Dependents, board and admin are included. The Planning Committee and work comp broker believe it would be beneficial. There is money in work comp line to cover the cost. Director Hawkins reviewed and thought it would be good, if there is money to cover in the budget. MOD rating is increasing from .89 to .99. It takes three years to roll

on and off the books with claims. The district is looking at alternatives to help keep MOD and cost down. There would be a 30 day out clause.

Officers Report:

Chief Schneider reported he attended the Municipal League meeting and saw tremendous support against personal property issue as well as against declaring a party label in municipal race or taxing district. No one was in favor and the group will be rallying against these things. Chief Schneider also stated Father Fischer from St. Pat's will be meeting with the to discuss Chaplain duties.

Assistant Chief LeDoux stated he is working this week with the county on green light preemption indicators. The sensors are being installed this week, won't be fully working until June. This will allow trucks to clear intersection as they approach. He also reported on Med-core. It is going well, so far have had three report only and it is working really well.

Deputy Chief Scott reported the training division is chugging along. EMS classes are going well. Feedback from the new EMS trainer is good.

Fire Marshal Cuddihee was not present.

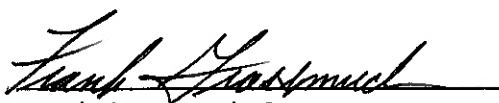
Battalion Chief Browder was not present.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller stated they are looking at options for healthcare for the future.

Next meeting is Tuesday February 1st at 6 pm. Director Houston stated the meeting for the 10th of February will need to be Tuesday the 8th to have two people present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:47 PM Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary