



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of August 18, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on August 18, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 1:30 p.m.

Fire Chief John Schneider called the meeting to order and led the Pledge of Allegiance.

Open Forum: No one from the public addressed the Board.

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, and Deputy Chief Michael Scott.

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.

Director Hawkins motioned, and Director Houston seconded the approval of the Board Meeting Minutes of August 11, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills. Director Hawkins made a motion to approve the bills. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider stated in planning Captain Dwyer inquired about the fleet of vehicles, asking if any should be sold. It is the recommendation of planning to sell the old 9806, a 2015 Suburban. The command box is custom to that truck and would remain intact There are well over 100,000 miles. The board approved to ask for sealed bids on the sale of the 2015 Chevy Suburban.

Officers Report:

Chief Schneider informed the board there was a conference call with Simpara, and that we are six weeks into using our new insurance. He stated a more in-depth look will be taken after one quarter of use. Chief Schneider shared that

Simpara has brought an option for the HSA account, he stated the committee has been exploring a different option. Simpara has brought Lively to the table. He stated Lively is a user friendly, has an ap, ability to invest fund. The board is good with looking at Lively for the HSA accounts. Chief Schneider informed the board documents were signed with MOSIP and it the funds will be staggered like it was with the banks. At the time of maturity with MOSIP, the board can decide if this is working, or we need to go back to a traditional bank.

Assistant Chief LeDoux informed he has been working on a retirement plan document. It has gone through planning; this will be a good roadmap to separating service. It will include a checklist. Chief LeDoux stated he had talked to vendors about timing for notification and 90 days is the longest time one vendor needed to start their process. Chief LeDoux would like to put the document to Legal Counsel next week.

Deputy Chief Scott stated Fire Marshal Cuddihee and Inspector Mosher along with two crews were at Timberland instructing the bus drivers on bus safety and fire extinguisher training. He also stated he is still working on the FEMA reimbursement. Deputy Chief Scott is al working on training ideas with Wentzville PD on school training safety.

Fire Marshal Cuddihee was at the school doing the bus driver training.

Battalion Chief Chris Browder was also at the school for the bus training.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 1:41 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary