



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of July 21, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on July 21, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 p.m.

Assistant Chief John LeDoux called the meeting to order and led the Pledge of Allegiance.

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

Assistant Chief LeDoux called roll. Three Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Fire Marshal Chris Cuddihee, and Battalion Chief Willie Meyer.

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 July 14, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider was not present.

Assistant Chief LeDoux reported there will be a School Safety Meeting this Saturday he, Chief Schneider and Fire Marshal Cuddihee will be attending. It is a multi-day meeting with the superintendent and their staff. Assistant Chief LeDoux stated Legal Counsel is working on vetting MOSIP. He also provided a staffing update,

as well as he stated he is working on retirement policy regarding employee notification and how contract items are calculated.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee discussed the fuel tanks being stored on Wall Street.

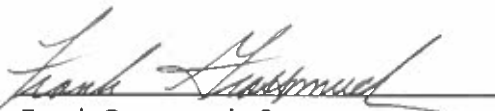
Battalion Chief Willie Meyer reported on how crews were handling the heat. He also stated the new BC buggy is in serves. Battalion Chief Meyer gave an update on Robo. He also stated crews responded to the fatal MVA over the weekend.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

No report from the board. Assistant Chief LeDoux reminded the board that on the 28th, there will be a Quarterly Pension Board Meeting as well as the recognition for the Memorial Day Weekend near drowning child.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:11 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary