



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of July 1, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on July 1, 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: No one from the public was present for comment.

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 Mike Scott, Battalion Chief Chris Browder, and Assistant Shop Steward Bryan Notheis.

Director Hawkins made a motion to add Litigation to Closed Session and 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 June 24, 2021; it was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Grassmuck, the closed meeting minutes of June 24, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Worker's Compensation Policy Renewal from Missouri Employers Mutual on a six-month term was presented. On a Motion of Director Hawkins and a second of Director Houston, the renewal was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider reported the Community Outreach will have hot dogs and chips to give out at the 4th of July Parade in front of Station 1. Chief Schneider also discussed the Blankenship v. Franklin Co. case and the affects it is having on surrounding districts. He informed the Board that Wentzville Fire was not affected. Lastly, he discussed the status of group medical insurance through Local 2665.

Assistant Chief LeDoux reported on the Green Light Traffic Preemption Project that will sync stop lights to turn green when the emergency vehicles approach. The installation will begin in August and run into the first quarter of 2022. Chief LeDoux also reported on water leaking from the doors in the training room and kitchen at Station 1 during heavy rain. He informed the Board they are working towards a resolution including new drain covers.

Deputy Chief Scott discussed a grant opportunity for the Google Platform. He also discussed AFG 2020. He informed the Board that the St. Charles County Fair Board Members were meeting next week to finalize safety plans for the fair. Chief Scott discussed the MEM Safety Grant. Lastly, he informed the Board on the status of the EMS CEUs.

Fire Marshal Cuddihee was absent.

Battalion Chief Chris Browder reported on the cattle rendering accident which caused damage to hose and gloves. He stated that we will be getting reimbursed for the purchase of this new equipment.

Legal Counsel McLaughlin was not present.

Assistant Shop Steward Notheis had nothing to report.

There were no board reports.

Director Hawkins motioned suspend the regular meeting for closed session at 6:24 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session with one announcement. It has decided to terminate the services of Huntleigh McGehee for purposes of P&C insurance coverage and retain Assured Partners as the District's broker of record for these purposes. The District shall remain with Huntleigh McGehee as the broker of record for purposes of workers compensation through its current renewal until January 15, 2022. Director Hawkins motioned to adjourn at 7:23 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Lisa Potts, Recording Secretary