



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of December 2, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on December 2, 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 made comments.

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, Battalion Chief Joe Hutson, Shop Steward Max Mueller, Firefighter Jim Fowler and Firefighter Paramedic Chase Malensky as well as Mr. Gene Rollins.

Director Hawkins made a motion to approve the agenda. The motion 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 22, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider on behalf of Captain Mark Dwyer discussed weld cracks on two axels, trucks 9844 and 9854. He stated Legal Counsel McLaughlin is apprised of the situation and Captain Dwyer is working to get the repairs paid by Rosenbauer. Chief Schneider reminded the board of Breakfast with Santa, Saturday, and Santa Parade on Sunday night. He also stated he attended a seminar with Assistant Chief LeDoux and our new insurance carrier regarding alternatives for patient advocacy, trying to lower downtime of injured employees. Revolve is the program. He stated next week on the 9th will be the budget approval and financial report for November. Chief Schneider also discussed the week of the 13th. It was decided the meeting will be on Tuesday the 14th at 3 p.m., the following week there will be no meeting and the week after that the meeting will be on the 30th at 6 p.m.

Assistant Chief LeDoux informed the board a gentleman stopped by, regarding a 3rd fiber line coming to Wentzville. He stated easements were assessed with Fire Marshal Cuddihee and Legal Counsel.

Deputy Chief Scott reported next week the district will be hosting testing through the Division of Fire Safety. He stated he has a Training Meeting coming up with the Lead Officers. Deputy Chief Scott also reported GM finally paid from fire damaged equipment. He also reported the district received check from SEMA for partial COVID reimbursement. Chief Schneider thanked the board for the Tele staffing platform stating SEMA was very impressed with our payroll records and complimented on how well they are kept.

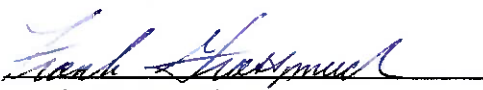
Fire Marshal Cuddihee reported 170 inspections were completed from November 1- December 1.

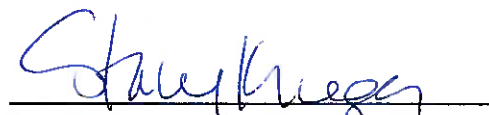
Battalion Chief Hutson stated he is working on year end reports. He stated the district is trending for record call volume.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller reported physicals have started and there are no problems so far.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:13 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary