



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 1, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on February 1, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:00 PM and led the Pledge of Allegiance

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 was Assistant Chief John LeDoux.

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 27, 2022, were approved with the correction calling the meeting to order at 6:00 pm and not 6:35 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider reported the district continues to research insurance strategies and structures. There is a meeting scheduled for Monday with Tri-Star to further explore. Chief Schneider discussed the snowstorm and staffing. He stated the ladder truck will be taken out of service and the pumper will be running calls. He also reported the squad will be staffed for EMS calls to keep the big trucks off the roads. All three chiefs will be

splitting the district with Battalion Chief Browder. The mutual aid departments have been updated and strategies set in place for responses. Assistant Chief LeDoux stated Pezz who does our grass cutting will be in the area and can help get our stations cleared if we need help. Chief Schneider also stated he has conversations with the Mayors of Wentzville and Dardenne Prairie, and they too have offered assistance for clearing paths in case of need. He also stated the City of Dardenne borrowed our lamp because they had a COVID breakout. The ladies will be working from home Wednesday and Thursday.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott was excused from the meeting

Fire Marshal Cuddihee was excused from the meeting


Battalion Chief Browder was not present.

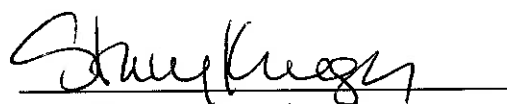
Legal Counsel McLaughlin was not present.

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

Next meeting is Tuesday February 8th at 6 pm.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:09 pm
Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary