



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of July 28, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on July 28, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 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, Deputy Chief Michael Scott, Acting Battalion Chief Ryan House, Shop Steward Max Mueller as well as Abby Link, Katie McVey, Tom Marischen and several of their family and friends.

Director Hawkins made a motion to approve the agenda with the correction to approve the regular meeting minutes of July 21st not the 28th. 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 21, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Deputy Chief Scott conducted the special recognition for the heroic efforts of three individual on May 29, 2022. Katie McVey with family, Abby Link and her husband Doug, and Tom Marischen's family and friends. Katie, Abby, and Tom worked together to save Ian from drowning.

Officers Report:

Chief Schneider shared he and Assistant Chief LeDoux met with many of the school district personnel to discuss school safety. Chief Schneider also discussed the MOSIP program. There will be a resolution next week to enter an agreement with MOSIP. He stated he has done his due diligence with the help of CPA Rick Rognan, Keith Slusser from Fick Eggemeyer, and Administrative Assistant Lisa Potts. Chief Schneider asked to have a call-in meeting for next Thursday. He also informed the board next week there will be the annual Ethics Resolution to review and adopt.

Assistant Chief LeDoux nothing to report.

Deputy Chief Scott was with our guests.

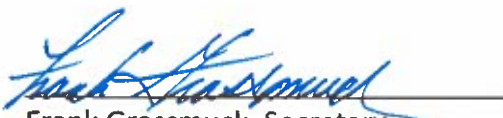
Fire Marshal Cuddihee stated Inspector Mosher inspected both fires from Sunday and Tuesday, one was from smoking on the deck, and one was a lightning strike. Fire Marshal Cuddihee also stated he met with a few of the school district principals to go over school safety. Chief Schneider shared he has been told by many of the engineers working on the school projects that our Inspection Division is very good to work with.

Acting Battalion Chief Ryan House was with our guests.

Legal Counsel McLaughlin was not present.

Shop Steward had nothing to report, just stating it was a busy July.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:20 pm.
Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary