



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 18, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on March 18, 2021 via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief John 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.

Roll Call: Chief John 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 Deputy Chief Michael Scott, and Fire Marshal Chris Cuddihee and Battalion Chief Joe Hutson.

Director Hawkins made a motion to 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 March 11, 2021; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills and on a motion of Director Hawkins and second from Director Grassmuck the bills were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

Old Business:

No Old Business

New Business:

Assistant Chief LeDoux with the assistance of Battalion Chief Hutson opened and read the service bids. 25 bids were received for all areas bid. The bids once opened will be returned to the committee for review and recommendation back to the board. HVAC had three bids, Murphy, DEKA (current vendor), and Johnson Control all are in order. Electrical Service had one bid from MR Bathe and is in order. Fire Extinguisher Service had one bid from American Fire Safety Inc. and was in order. Garage Door Service had two bids, Edelen and Overhead Door Company both bids were in order. There were three Generator bids Central Power and Service

Systems, CK Power, and Fabick, all were in order. Fire Sprinklers had three bids received Advanced Fire Protection Services Inc., Cane Fire Protection Inc., and Accurate Fire Protection Systems again all bids were in order. Yard Sprinklers had two bids that were in order from Heggemann and Professional Irrigation Systems. Plumbing had one bid from Heggemann, it was in order. Cleaning Services had four bids received, Clean People Company, Citi-Wide Cleaning Company, CE Berry Janitorial Services, Building Star. CE Berry had made a sunshine request prior to their bid for current company's information, this was completed. Lawn & Landscape had three bids, Pezzimenti Lawn Care Service, American Lawns, and Nelson Lawn Landcare, Blue Grass Land & Snow Management, all were in order. Pest Control received two bids from Pezzimenti Pest Control and McCarthy Termite Control which were both in order. A spreadsheet will be created and work with the committee for a recommendation next Thursday.

Officers Report:

Chief Schneider reported there are five Thursdays in April, he stated he will be out of town on the 22nd for EFO. He asked that the meeting on the 22nd be moved to April 27th which is Tuesday at 6 pm, this will also be our quarterly pension meeting. We will have a Nyhart report that evening as well. He reminded the board the district will be participating in a vaccination event with the school district and thanked the office staff and all helping that day. Dr. Cain and their district appreciates our support. Chief Schneider said this is a great thing, and a good way to get back into the community.

Assistant Chief LeDoux another good week with staffing. Continuing to work on getting more vaccinated.

Deputy Chief Scott stated the Division Fire Safety is at Headquarters doing testing tonight. He informed the board he has been prepping for event on Saturday. Many of our people plugged in, and today the EMTs ran through vaccination training. The school district is expecting 1100 to come through between 9 and 4. Deputy Chief Scott shared two trucks at time will be on hand as well. He stated there will be a practice run tomorrow afternoon. Deputy Chief Scott has one thing for closed.

Fire Marshal Cuddihee stated the Inspection Bureau has been busy. He informed the board that in the last couple of weeks they have been scheduling many business inspections every day to get caught up on annuals.

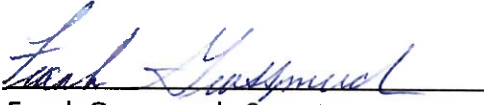
Battalion Chief Joe Huston had no report.

Legal Counsel McLaughlin was not present.

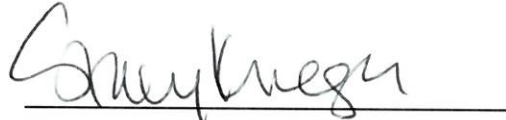
Shop Steward Mueller stated everything is good, everyone is looking forward to Saturday.

Director Hawkins motioned to suspend the regular meeting at 6:21 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The Board returned from closed session and on a motion of Director Hawkins and second of Director Grassmuck, the regular board meeting adjourned at 6:26 pm with no report. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Handwritten signature of Frank Grassmuck in blue ink, written over a horizontal line.

Frank Grassmuck, Secretary

Handwritten signature of Stacy Krieger in blue ink, written over a horizontal line.

Stacy Krieger, Recording Secretary