



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

The Regular Meeting of the Wentzville Fire Protection District was held on September 1, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 12:30 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. Fire Marshal Chris Cuddihee and Administrative Assistant Stacy Krieger.

Director Hawkins made a motion to approve the agenda taking off the need to approve bills. 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 August 25, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider reminded the board next week is the Tax Rate Hearing at 6 pm. He also stated that on November 3, 2022. Representatives from Simpara will be attending and providing report on first quarter use of the plan.

Assistant Chief LeDoux had nothing to report.

Deputy Chief Scott reported he is staying on top of the SEMA/FEMA reimbursement and has provided more information. He is also looking into ARPA funds as it relates to the fire service.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Willie Meyer was not present.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 12:32 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary