



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of November 4, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on November 4, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 6:00 p.m.

Open Forum: The district had one visitor who did not want to address the board.

Roll Call: 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 was Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, as well as Mr. Gene Rollins from the Wyndemere subdivision.

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 October 28, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

There was no discussion regarding district legal service retainer renewal with Spector, Wolfe, McLaughlin & O'Mara. On a motion of Director Hawkins and second of Director Grassmuck the agreement was approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

New Business:

No new business

Officers Report:

Chief Schneider informed the board he will bring insurance renewal information to them next week. He reported this Saturday will be the Coats for Kids distribution at Station 1 (no kids will be present) and the first weekend of December there will be a Breakfast with Santa and the city holiday parade.

Assistant Chief LeDoux was not present.

Deputy Chief Scott reported on county live burns taking place at Station 1. He also stated the fire academy class has been holding class in our training room. Deputy Chief Scott also stated he has been evaluating for O'Fallon's process.

Fire Marshal Cuddihee reported he and Inspection Mosher attended a sprinkler class.

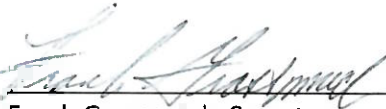
Battalion Chief Meyer reported the district is at 5,001 calls for the year. He also stated the physical process has started. Today was the first day of blood draws and flu shots. He stated SSM is doing a great job.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

The board was reminded the next meeting will be November 9th.

Director Hawkins motioned to adjourn the regular meeting at 6:16 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary