



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of January 6, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on January 6, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

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

Open Forum: No one from the public spoke.

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 were Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and Battalion Chief Joe Huston. Mr. Gene Rollings was also in attendance.

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 Grassmuck, the regular meeting minutes of December 30, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

No New Business

**Officers Report:**

Chief Schneider shared he and Max attended a 2665 Labor Management Healthcare Trust meeting. He stated this is still in early phases, but they would like to have it off the ground by July 1<sup>st</sup>. Chief Schneider indicated our district would like to review their option further and will keep the board updated. Chief Schneider also

reported he will be working with the Planning team on a new Chaplain and will get recommendation to the board as the process unfolds.

Assistant Chief LeDoux discussed a component of Assured Partners that will rollout this week for Workers Compensation. He stated the Medicor benefit will provide a nurse on 24/7 to assist in assessing worker comp claims. They will be responsible for tracking paperwork and initiating claim status. Chief LeDoux also provided a staffing update.

Deputy Chief Scott provided an update on SEMA funds indicating they are still in review with FEMA. He reported he was in a Zoom Meeting today and met the new Medical Director of Education for SCCAD. He stated the Medical Director is very hands and will be doing a lot of videos which can be uploaded to our Target Solutions so members can access the classes more readily. He also shared information on a presentation he would like the board to make in February regarding a call on December 3<sup>rd</sup> where a 7-year-old called 911 for babysit who was overcome by fumes.

Fire Marshal Cuddihee reported he and Deputy Chief Scott will be taking Chaplain Phil his plaque sometime next week.


Battalion Chief Hutson reported the district responded to 6002 for 2021. He stated O'Fallon Fire has typically run more calls than our district annually however, this year we were 300 calls over them. BC Huston also gave an update on Tele staffing indicating he has been assigned a liaison for recovery and should have information about our data specifically by the end of the day tomorrow.

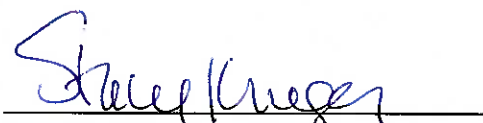
Chief Schneider informed the board Pension meetings dates have been assigned for 2022 and the first one for the year is January 27<sup>th</sup> at 6:00 pm. In reviewing the calendar, the board decided to move the February 3<sup>rd</sup> meeting to February 1<sup>st</sup> at 6 pm.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:13p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary