



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of June 30, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on June 30, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 1:00 p.m.

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-aye, and Director Frank Grassmuck-present.

Also in attendance was Assistant Chief John LeDoux and Administrative Assistant Stacy Krieger.

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.

Director Hawkins motioned, and Director Grassmuck seconded the approval of the Board Meeting Minutes of June 23, 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 tomorrow is the switch over to the new health insurance. So far everything is going smoothly. He also shared he and 9815 will be participating the 4th of July parade on Monday, while other trucks will be visiting neighborhood events.

Assistant Chief LeDoux informed the board he has eight policies and two procedures with Legal Counsel. He stated he and Battalion Chief Hutson will be working on Mayday and High-Rise policies coming soon.

Deputy Chief Scott was not present. He did want the board to know he submitted for COVID relief for the first half of 2022.

Fire Marshal Cuddihee was not present

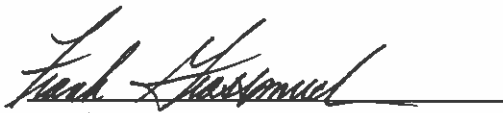
Battalion Chief Joe Hutson was not present.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

The board discussed upcoming meeting, Director Houston will be calling in next week and on the 14th. The board wished everyone a safe and Happy 4th of July.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 1:05 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary