



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 12, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on May 12, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 p.m.

Assistant Chief John LeDoux called the meeting to order and led the Pledge of Allegiance.

Open Forum: No one from the public addressed the Board.

Assistant Chief LeDoux called roll. Three Board Members were present Director Bob Hawkins, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Fire Marshal Chris Cuddihee, Deputy Chief Michael Scott as well as CPA Rick Rognan.

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 Houston seconded the approval of the Board Meeting Minutes of May 5, 2022. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the April Financial report. CPA Rognan stated we are four months in 33.33% is the benchmark, we are at 4.85% over budget or \$742,000. CPA Rognan walked through history, indicating we have historically been over and end up under budget by the end of year. He stated he does not anticipate anything different. CPA Rognan discussed revenue and expenses. He stated we have collected 93.08% of tax dollars and have exceeded miscellaneous revenue. He did say permits are down for the year, but will start coming in. CPA Rognan explained the expenses that are over or close to being over has to do with timing or the state of the economy. He expects gas and oil will go over. We are at 39.32%. He stated this may come in double of last year's number because of the high rate of diesel. CPA Rognan believes utilities and supplies will be over as well. He did say the good news is these lines are 15% or less of our budget. Assuming the district spends the entire budget, we should still come in under budget. He reported calls are getting back to 2019 pre-pandemic volume.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Schneider was not present. He will be at the National Fire Academy next week.

Assistant Chief LeDoux had several items to report on. He informed the board the Rebound program training has begun on the administrative side. He stated he and Chief Schneider met with Kevin Cunneen of HM to inform them we are leaving Anthem as of July 1st and changing the agent of records for dental, vision, and long-term disability immediately. He also stated Simpara will be holding open enrollment/training meetings coming up at the end of the month. He let the board know that audit field work will be held next with Fick Eggemeyer.

Deputy Chief Scott provided a brief email stating he is working with the County Fire Officers on SOGs. He also stated MCI training will be held in he next few weeks.

Fire Marshal Cuddihee reported on the Hydrogen producing station coming to Wentzville. It would be the second in the US. It will be located off Parr Road. Fire Marshal Cuddihee is reviewing the site plan.


Battalion Joe Hutson was on a call. Assistant Chief LeDoux gave an update on the MVA tractor trailer rollover earlier that day. The driver was extracted by passersby.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

Director Houston will be absent on the 19th.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:21 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary