



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of September 23, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on September 23, 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: No one from the public was present for comment.

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 Assistant Chief John LeDoux, Deputy Chief Michael Scott, Shop Steward Max Mueller as well as Captains Ryan House and Bryan Notheis. Merrick and Nicole Meyer as well as many residents of Fieldstone Estates were also present.

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 September 9, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the bills as presented. Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Deputy Chief Scott provided information regarding the incident of August 8, 2021; Merrick Meyer was honored for his heroic efforts in saving the resident of 30 Fieldstone Estates Court. The quick actions of the Meyer family for entering the home to wake the resident and for Nicole calling 911 saved the life of Cody Charlet. Mr. Charlet and his roommates were unable to attend the meeting. The home is a AAA rental and the gentlemen who lived there were out of town on business due to hurricane claims.

Director Hawkins commended Mr. Merrick for being involved when many would not have gotten involved.

Chief Schneider discussed the proposal received for tax abatement in Dardenne Prairie for the farm property at 364 and Bryan Road. It will be a mixed-use development, in which the developer is asking for tax abatement. The notification received from Dardenne Prairie indicated the fire district and ambulance district will want to collect 100%. Chief Schneider requested approval to send a letter directly to Dardenne Prairie stating the district will be asking for 100% collection of this project. The board agreed and letter will be sent on behalf of the district.

Officers Report:

Chief Schneider shared the proclamations from the Mayor Guccione and Representative West. Chief Schneider reported the crews started diversity and inclusion training and it seems to be going well. He stated next week the committees will be begin budget talks.

Assistant Chief LeDoux nothing to report.

Deputy Chief Scott nothing to report

Fire Marshal Cuddihee was not present.

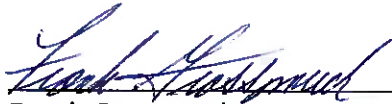
Acting Battalion Chief House had nothing to report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller had nothing to report.

Director Houston stated she will be calling in next week. Director Hawkins stated will be gone the week of October 7th. Chief Schneider will also be gone on October 7th. Assistant Chief LeDoux will run the meeting.

Director Hawkins motioned adjourn the regular meeting at 6:15 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