



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 21, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on March 21, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief John Schneider called roll. Three Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present via the telephone, and Director Frank Grassmuck-present.

Also in attendance were Assistant Chief John LeDoux, and Deputy Chief Michael Scott.

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 March 15, 2022. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

Chief Schneider asked Director Houston about the approval of the budgeted DB payment. She stated she missed it and will get it approved. On a motion of Director Hawkins and a second of Director Grassmuck the bills were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

New Business:

No new business

Old Business:

No old business

Officers Report:

Chief Schneider stated he had a great week at the National fire Academy, he indicated he has completed half of the program which was started in 2017. There were several delays due to COVID. Chief Schneider informed the board Heath Merlak has a conflict with the April 28th pension board meeting. Chief Schneider asked if

April 14th would work for everyone. The board agreed to proceed with moving the date if it can be worked out with all other parties.

Assistant Chief LeDoux had no report.

Deputy Chief Scott reported the St Charles County Fire Academy will be using our facility several times in the next few weeks to finish up their practicals. He also stated training is going well everyone is getting their CEUS.

Fire Marshal Cuddihee was not present.

Battalion Chief Browder was not present.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

Next week the meeting will be on the 31st at 6:00 p.m.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:06 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary