



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 20, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on May 20, 2021 at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present via phone, and Director Frank Grassmuck-present.

Also, in attendance was in attendance were Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and District Attorney Dan McLaughlin.

Director Hawkins made a motion to approve the agenda; it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the regular meeting minutes of May 13, 2021 with the change at the closing when meeting was adjourned, Director Houston-absent not aye; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

Approval of the 2020 amended budget for Audit purposes. The board unanimously agreed to approve the 2020 amended budget as presented at last week's meeting.

Approval of the 2020 district reserves for audit purposes. The board once again unanimously agreed to approve the assigning of the district reserves as presented by CPA Rognan at the May 13, 2021 board meeting.

New Business:

District Attorney Dan McLaughlin swore in Director Bob Hawkins for his six-year term after running unopposed in April 2021.

There was discussion regarding the Central Electric and Power Utility Easement at Station. Fire Marshal Cuddihee will provide more information regarding property lines at an upcoming meeting.

Fire Marshal Cuddihee presented a draft of Ordinance 221 and ICC Code for 2021 to be reviewed for adoption at next week's meeting. There was discussion regarding changes in the code and one specific is the cost of firework stands going from \$1,500 to \$2,500 the board agreed to this increase and will finalize by Ordinance.

Officers Report:

Chief Schneider reminded the board of the upcoming MACFPD Conference. Director Houston will not be attending, both other board members will. Chief Schneider received approval to proceed with the \$2 million pension drop. Chief Schneider provided a legislative update on the cancer bill and personal property language.

Assistant Chief LeDoux was not present.

Deputy Chief Scott had nothing to report.

Fire Marshal Cuddihee had nothing to report.

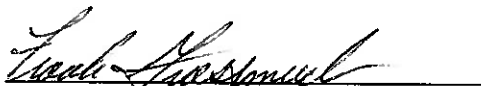
Battalion Chief Chris Browder was not present.


Legal Counsel McLaughlin had nothing to report.

Shop Steward Mueller had nothing to report.

Director Hawkins motioned suspend the regular meeting at 5:17 p.m. for closed session to discuss personnel. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session at 5:22 p.m. and Director Hawkins motion to adjourn. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary