



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of October 21, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on October 21, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

Open Forum: The district had one visitor who did not want to address the board. (Resident from the Wyndemere Subdivision).

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 was Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and Battalion Chief Joe Hutson as well as Legal Counsel Dan McLaughlin.

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 October 14, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the closed meeting minutes of October 14, 2021. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider presented the Legal Service agreement with Spector, Wolfe, McLaughlin, & O'Mara LLC, stating the agreement is the same as in the past but with a \$100 increase a month. Director Houston motioned to table until next week, it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

Officers Report:

Chief Schneider discussed the Spire Gas pipeline, issue, indicating it would greatly impact St. Louis and the surrounding area. He stated there could be a shutdown on December 13th. The district is actively involved to mitigate effects to residents. Chief Schneider also reported that on Saturday there is a trunk or treat at Station 1 in conjunction with the Firefighters Community Outreach and City of Wentzville, it will be an outside event and hand sanitizing stations will be set up throughout.

Assistant Chief LeDoux reported a group went to SCCAD yesterday for an award ceremony through East Central for a call on December 31, 2020. Mark Dwyer, Chase Malensky and Scott Ohlms were the members on the call. Director Houston would like to see this out on social media and was told a post has been scheduled.

Deputy Chief Scott reported leadership training was completed this week. He also stated starting November 1st, live burns will take place. He has a few other trainings in the works.

Fire Marshal Cuddihee stated several annual inspections have been scheduled, and they are staying busy between annuals and new construction.

Battalion Chief Hutson indicated there are several trunk or treats taking place between now and Halloween. He also reported several members participated in USAR training, and that everything going well.


Legal Counsel McLaughlin had nothing to report.

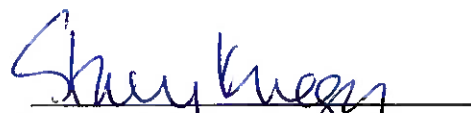
Shop Steward Mueller was not present.

The Community Outreach will be hosting several hundred people on Saturday for the trunk or treat. Chief Schneider also reported the coats have been received for this year's coats for kids' event.

Director Houston stated she will be calling in next week and the week after Thanksgiving.

Director Hawkins motioned to adjourn the regular meeting at 6:14 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