



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of October 6, 2022

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

Fire Chief John Schneider called the meeting to order and led the Pledge of Allegiance.

Open Forum: No one from the public was present to the Board.

Chief Schneider called roll. Three 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 as well as Fire Marshal Chris Cuddihee.

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 from Director Houston, the Board Meeting Minutes of September 22, 2022, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There were no questions on the bills. Director Hawkins motioned to approve the bills as presented. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business.

**New Business:**

No New Business.

**Officers Report:**

Chief Schneider provided an update on the Procurement Partner system, stating the system is changing and that it will no longer function as we need it to. He stated he and Admin Assistant Potts have been reviewing other options and will provide more information in the near future.

Assistant Chief LeDoux provided updates on the Investment and Purchasing polices. Stating he is working with Legal Counsel on this. He also gave a staffing update. Assistant Chief LeDoux also stated he has been working on the GIS studies and has reached out to the City and County for their layers.

Deputy Chief Scott stated he has received no news on the grant and that is still pending. He also reported on training, stating Nozzle Forward Class will be held here and there are approximately 68 people coming from all over the Midwest. He also stated the district is hosting a NFA class here next week. Chief Scott informed the board he has started working on classes for next year.

Fire Marshal Cuddihee gave a summary of the year for the Inspection Bureau. So far in 2022 the IB has issued 224 permits, completed 817 commercial inspections and 442 annual inspections. Deputy Chief Scott stated they are keeping up and still training as well.

Battalion Chief Browder was not present.

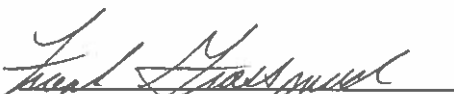
Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present

There was nothing from the board.

Chief Schneider reminded the board CPA Rognan will be present at the next meeting on October 13 at 6 pm.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 12:05 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary