



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of August 19, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on August 19, 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 was Assistant Chief John LeDoux, Deputy Chief Michael Scott, and Battalion Chief Willie Meyer.

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 Grassmuck, the Regular Meeting Minutes of August 12, 2021, 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, it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Annual Resolution for Ethics Policy was presented for adoption. Per Legal Counsel, this will be read into the minutes each year moving forward.

Chief Schneider read Resolution 21-02 in short form for a first reading. There was no discussion. Chief Schneider read Resolution 21-02 in the short form for a second reading. There was no discussion.

On a motion of Director Hawkins and second of Director Grassmuck the board adopted Resolution 21-02. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye. The Resolution will be attached to the minutes.

Officers Report:

Chief Schneider reminded the board of the employee appreciation dinner on September 10th. He also informed the board that on September 23rd the gentleman from the Field Stone Estates fire will be present.

Assistant Chief LeDoux reported work is being done with MEM and Legal Counsel to streamline Workers Comp process. He will be the point of contact for Work Comp moving forward. Chief LeDoux also provided a staffing report.

Deputy Chief Scott reported he submitted the MEM safety grant application. They will announce awards on November 15th. He also reported he is working on the EMS CEU program, and has a meeting scheduled for August 30th.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer had no report.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Director Houston will be calling in to the next 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