



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of March 31, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on March 31, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 p.m.

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

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 via the telephone, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance was Assistant Chief John LeDoux.

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 Houston seconded the approval of the Board Meeting Minutes of March 21, 2022. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

There were no questions on the bills. 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 discussed changing the meeting to Wednesday, April 6<sup>th</sup> at 6 pm. He stated on April 14<sup>th</sup> will be our pension board meeting and he will have the annual review of DB plan as well as other vendor reports.

He also stated Adam Berkowitz from Simpara will be at the meeting to discuss healthcare idea/savings. Chief Schneider indicated we are considering changes on July 1<sup>st</sup>. Chief Schneider also asked the board to approve seeking out to bids for updates to the audio-visual technology in the training room and outlying stations. The board agreed to move forward.

Assistant Chief LeDoux informed the board of an incident with a door at Station 3. Assistant Chief LeDoux discussed modifications made to secure the door. Director Houston expressed concern and supports the door being fixed by a professional. The matter has been discussed with Legal Counsel and it will be a long process for bring charges, due to the legal history of the intruder. Assistant Chief LeDoux also provided a staffing update, indicating two members will be going through the return work process at Athletico.

Deputy Chief Scott was not present, he was helping with the Fire Academy.

Fire Marshal Cuddihee was not present.


Acting Battalion Chief Marlo was not present.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

Chief Schneider reminded the board about Bingo tomorrow and Saturday nights. He also stated the next meeting will be Wednesday, April 6<sup>th</sup> at 6:00 p.m.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:10 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
\_\_\_\_\_  
Frank Grassmuck, Secretary

  
\_\_\_\_\_  
Stacy Krieger, Recording Secretary