



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of August 4, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on August 4, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 9:45 a.m.

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

Open Forum: No one from the public addressed 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 Administrative Assistant Stacy Krieger and 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.

Director Hawkins motioned, and Director Houston seconded the approval of the Board Meeting Minutes of July 28, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

Chief Schneider presented Resolution 22-04 Approving an Intergovernmental Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program.

**WHEREAS**, Article VI, Section 16 of the Constitution of Missouri and Sections 70.210, to 70.320, R.S. Mo. 1986, as amended, provide that the political subdivisions, including school districts, may cooperate under contract to provide a common service as provided by law so long as the subject and purpose of such contract are within the scope of the powers of each participating political subdivision; and

**WHEREAS**, Section 321.220 empowers the Board of Directors of the Wentzville Fire Protection District (the District) to, among other things, have the management, control and supervision of all business and affairs of

such districts, and to this end the Board of Directors of the District has adopted and implemented a policy for investment of the District: and

**WHEREAS**, the District desires to become a party to the Amended and Restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement which provides a facility for political subdivisions to pool funds for investment purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT, AS FOLLOWS:** That the amended and Restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement attached is hereby approved and adopted, the full text of which Agreement as so amended and restated (the "Restated Agreement") is incorporated by reference in this Resolution as if set out verbatim, and a copy of the Restated Agreement shall be filed with this Resolution in the minutes of the meeting at which this Resolution is adopted.

On a motion of Director Hawkins and second of Director Grassmuck, Resolution 22-04 was adopted and will be placed on file. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Resolution 22-05 was presented for approval.

**BE IT RESOLVED** by the Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri as follows:

**WHEREAS**, procedures need to be established to disclose potential conflicts of interest and substantial interest for certain fire protection officials; and

**WHEREAS**, the Ethics Commission of the State of Missouri requires reports for any organization that has a budget of more than One Million Dollars; and

**WHEREAS**, the Wentzville Fire Protection District has a budget exceeding One Million Dollars in revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Wentzville Fire Protection District that it adopts the following policy which establishes a procedure to disclose potential conflicts of interest and substantial interest for certain fire protection officials;

On a motion of Director Hawkins and second from Director Houston, Resolution 22-05 was adopted and will be placed on file. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

**Officers Report:**

Chief Schneider had nothing to report.

Assistant Chief LeDoux was not present.

Deputy Chief Scott was not present.

Fire Marshal Cuddihee was not present.

Battalion Chief Willie Meyer was not present.

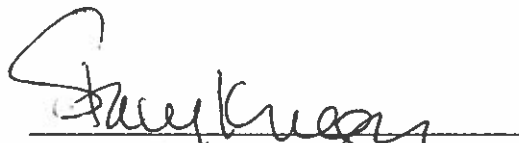
Legal Counsel McLaughlin announced he will be leaving his firm mid-August. Chief Schneider received a letter with three options. The board will discuss the options for a response at the next meeting.

Shop Steward was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 9:52 a.m.  
Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary