



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 4, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on February 4, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:00 a.m.

Open Forum: No one from the public was present.

Chief Mosher called Roll. Two Board Members were present: Director Frank Grassmuck and Director Chad Wilson.

Other attendees included Battalion Chief Willie Meyer, Fire Marshal Chris Cuddihee, Captain Dave Kreiger, Captain Sean Kersting, Shop Steward Bryan Notheis, Shop Steward Max Mueller, Firefighter-Paramedic Brent Stenslokken, and Administrative Assistant Shannon Beckemeyer.

Chief Mosher requested approval of the agenda. Director Grassmuck motioned to approve the agenda. Director Wilson seconded it. Director Grassmuck-aye and Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the January 27, 2025, regular meeting minutes were approved. Director Grassmuck-aye and Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the January 27, 2025, closed meeting minutes were approved. Director Grassmuck-aye and Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the bills were approved. Director Grassmuck-aye and Director Wilson-aye.

Old Business:

Chief Mosher provided an update on the purchase of a reserve pumper. Written copies of the warranty and contract were provided to the board members. Check and contract signed yesterday with \$200,000 down and a balance of \$598,000 still owed. Firefighter-Paramedic Brent Stenslokken walked through a PowerPoint presentation of the new truck, which included pictures and all truck specs. Chief Mosher mentioned working towards new equipment on this new truck and others as needed. There was some discussion on the timing and delivery of the truck as it will be delivered before the balance is paid. Once delivered, it will be insured, we will be able to stripe it and load tools, but it won't be in use till the final payment is made on/after May 8, 2025. Chief Mosher mentioned moving money around in the budget to make this purchase happen as well as the purchase of the new staff vehicle and future brush truck purchases.

New Business:

Chief Mosher provided an update on the purchase of a new 2025 Tahoe staff vehicle. This vehicle has met the bidding process and is in the budget. Captain Sean Kersting noted that it is a base line vehicle with 4 wheel drive, no lettering, and lights on the inside.

Chief Mosher provided an update on the building requests for new proposals, stating that there are no issues with current contractors, but they are out for bid to entertain and review new proposals, which will run for 33 months. The bid requests will be posted on the website shortly.

Officers Report:

Chief Mosher reviewed the upcoming February board meetings and proposed the 1st meeting in March. Dates are as follows: 2/13/25 at 5:30pm (service awards ceremony), 2/18/25 at 9:30am (pension), 2/25/25 at 9am, and 3/4/25, 9am. No opposition from the board on these dates and times.

Chief Mosher provided an update on I-70 project from the collaborator meeting yesterday regarding lane closures, scope of work, and upcoming meetings. Construction is set to begin on March 17, westbound starting at Highway K and I-70. In May 2025, work on Hwy 61 from the interchange to Wentzville Parkway will begin. Chief Mosher reported there was discussion about the Hwy 61 stretch between U and W regarding additional signage and the issue of tractor trailers accessing both directions and not being conducive to or having room for turnarounds. There are designs in progress for 2027 to address some of these issues.

Assistant Chief Mike Scott was absent.

Fire Marshal Cuddihee reported on the recent time spent at the GM plant doing preplans along with a recent change that allowed him to take pictures which was helpful due to all the additions that have been made over the years.

Nothing additional from the Board to report.

Director Grassmuck made a motion to adjourn the regular meeting and go into closed meeting at 9:33 a.m., seconded by Director Wilson, and the regular meeting was adjourned. Director Grassmuck-aye and Director Wilson-aye.

The board returned to the open session at 10:33 a.m. with nothing to report. Director Grassmuck's motion, seconded by Director Wilson, adjourned the meeting. Director Grassmuck-aye and Director Wilson-aye.



Frank Grassmuck, Secretary



Lisa Potts, Recording Secretary

