



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of February 18, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on February 18, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:31 a.m.

Open Forum: No one from the public was present.

Chief Mosher called Roll. All Board Members were present: Director Jennifer Houston, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief Michael Scott, Battalion Chief Willie Meyer, Captain Ryan House, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Legal Counsel Dan McLaughlin, Finance and HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

Chief Mosher requested approval of the agenda with the modification of removing approval of the bills. Director Houston motioned to approve the agenda. Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Houston and a second from Director Grassmuck, the February 13, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

CPA Rognan presented the January Financials. He noted that it is typical to see January numbers over benchmarks and then to see the numbers trending down as the year goes on. Compared to January of last year, most line items for January 2025 are in a better position. HSA accounts are funded in January, so we are high for now but should start trending on budget mid-year. Employee Insurance will take all year through December to see that level out. Training is a little high, but nothing to be too concerned about. CPA Rognan closed by stating that we will get a better idea of the financials after the first quarter since January is such a heavy expense month.

Chief Mosher requested a motion to suspend the regular meeting at 9:35 a.m. and move to the pension meeting. On a motion from Director Houston and a second from Director Grassmuck, the regular meeting was suspended to move to the pension meeting. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

The regular meeting resumed at 10:05am.

Old Business:

No Old Business

New Business:

Chief Mosher brought up the possible sale of 9856, which was not in use at this time. The truck committee is in discussion on this and looking at possible options for listing this for sale. No additional information at this time

Chief Mosher briefly discussed and reviewed the skid unit quote for the brush trucks. There is a substantial lead time for these (40+ weeks), so they are moving forward with this and the purchase of another brush truck. Chief Mosher commended the truck committee for their work on this and their deeper look into all vehicles for better utilization.

Chief Mosher mentioned and acknowledged the signatures needed on the NFIRS User Registration.

Officers Report:

Assistant Chief Mike Scott reminded all of the thermal imaging class coming up in March and the need for repairs and modifications to the training tower before this class. This will be a 4 day, train the trainer class for St. Charles County with 2 members from each district attending (4 members of WFPD since we are hosting). St. Charles County is sharing the cost of the training with each district.

Fire Marshal Cuddihee was out for inspections.

Battalion Willie Meyer left the meeting earlier on a call so was not present at this time to report anything.

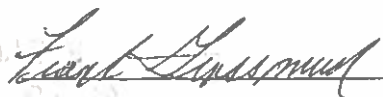
Legal Counsel Dan McLaughlin had nothing to report.

Shop Steward Max Mueller reported briefly that Captain Tommy Shine is scheduled to be transported to Chicago this week to begin his rehabilitation there and that there have been a lot of recent efforts by the Community Outreach toward fundraising events for the Shine family.

Nothing additional from the Board to report.

Chief Mosher requested to adjourn the regular meeting and go into closed session. On a motion by Director Houston and a second by Director Grassmuck, the meeting adjourned at 10:13 a.m. to go into closed session.

The board returned to the open session at 12:07 p.m. with nothing to report. Director Houston's motion, seconded by Director Grassmuck, adjourned the meeting. Director Houston-aye, Director Grassmuck-aye and Director Wilson-aye.



Frank Grassmuck, Secretary



Lisa Potts, Recording Secretary