



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of December 23, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on December 23, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:30 a.m.

Open Forum: No one from the public was present.

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

Other attendees included Assistant Chief Mike Scott, and Shop Steward Max Mueller.

Director Grassmuck motioned to approve the agenda. Director Houston seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson the December 17, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Grassmuck motioned, and Director Houston seconded to approve the December 17, 2024, closed meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion made by Director Grassmuck to approve the Bills as presented. Director Houston seconded. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Chief Mosher gave an update on Captain Shine and his progress. He then mentioned that himself and the Acting Captains attended Blue Card Training. He also let everyone know that we were working on getting our new members set up with logins and uniforms and anything else, such as computers and equipment.

Assistant Chief Scott said that the radio grant was finalized. He also mentioned that the training tower was in need of some updates.

Board report: A change to the meeting date and time in January was adjusted to January 8th at 9:30 and the February 13th meeting date would be set for 5:30 p.m. and we would have the awards recognition ceremony.

Director Houston's motion made a motion to adjourn at 10:00 a.m., seconded by Director Grassmuck, adjourned the meeting. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.


Frank Grassmuck, Secretary


Lisa Potts, Recording Secretary

