

Minutes of the Regular Meeting of the Board of Directors Of the Wentzville Fire Protection District of September 16, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on September 16, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 9:31 AM and led the Pledge of Allegiance.

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 Battalion Chief Joe Hutson and Administrative Assistant Stacy Krieger were also present.

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

On a motion from Director Houston and a second of Director Grassmuck, the Tax Hearing Minutes from September 12, 2024, were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Houston motioned to approve the September 12, 2024, regular meeting minutes. Director Grassmuck seconded. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

Chief Mosher presented the Ready Rebound contract for 2025's renewal. There was a lot of discussion on the process with Ready Rebound. The board would like a better understanding of the statistics provided by Ready Rebound and how it affects the bottom line. Chief Mosher

explained recently the process was advantageous for a member. However, he stated the way the district utilizes this benefit is still being identified. Chief Mosher will bring more information to a future meeting.

Officers Report:

Chief Mosher informed the board that Feathershark was replacing the switches at Station 1 today. This is a 2024 budgeted item. He also stated the Preferred Employee Assistant program contract was signed for 2025. Chief Mosher shared that Fire Extinguisher training for Wentzville School District High School Culinary students starts again tomorrow and that the district is preparing for Fire Prevention Month in October.

Assistant Chief Scott was not present.

Fire Marshal Cuddihee was not present.

Battalion Chief Hutson spoke to Ready Rebound, indicating that the process is being updated to clarify when to implement this benefit. He also informed the board that he is working with Telestaffing on the cloud conversion. He reported that ESO for the fireside is going well.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Board Report: September 23, 2024, at 9:30 a.m., October 2, 2024 at 9:30 a.m., October 7, 2024 at 9:30 a.m., October 15, 2024 at 9:30 a.m., October 24, 2024 at 4:30 p.m.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was adjourned at 9:53 a.m. Director Houston-aye, Director Grassmuck- aye, and Director Wilson- aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary