

Minutes of the Regular Meeting of the Board of Directors Of the Wentzville Fire Protection District of June 20, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on June 20, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Assistant Chief Scott called the meeting to order at 4:40 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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

Other attendees included Fire Marshal Chris Cuddihee.

A notation of a time discrepancy between Administrative Assistant Krieger and Assistant Chief Scott from 4:00 PM on the agenda and 4:30 on the calendar invite; Director Houston motioned to approve the agenda with the time to be 4:30 pm, and a second by Director Grassmuck. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Houston and a second from Director Wilson, June 10, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Houston motioned to approve June 10, 2024, closed meeting minutes. Director Grassmuck seconded the motion. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Mosher is on vacation.

Assistant Chief Scott has set up training on the Mental Health Initiative approved by the State of Missouri. Three days and one night have been scheduled. He reported that he has a meeting set for July 8th with PD and County Fairboard to discuss the County Fair, which will be held from July 23 to 27.

Fire Marshal Cuddihee had 13 fireworks stands, and inspections started today. He reported on Retired Chaplain Phil, indicating he is in hospice. Fire Marshal Cuddihee shared pictures and videos of what he does on a typical day, which the board appreciated. He also discussed a metal plant coming and how the plan review is going.

The Battalion Chief was not present.

Committee Reports:

Shop Steward Mueller was not present.

Legal Counsel was not present.

The next meeting is Monday, June 24, at 1:00 PM; July 2, at 9:30 am; July 11, at 1; July 15, at 8:30 am; and July 25, at 4:30 pm.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was adjourned at 5:03 PM. Director Houston -aye, Director Grassmuck- aye, and Director Wilson- aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary