

## Minutes of the Regular Meeting of the Board of Directors Of the Wentzville Fire Protection District of July 2, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on July 2, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 9:29 a.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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

Other attendees included Acting Battalion Chief Dave Krieger, Assistant Shop Steward Bryan Notheis, and Administrative Assistant Stacy Krieger.

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 from Director Wilson, on June 24, 2024, the regular meeting minutes were approved. Director Houston, Director Grassmuck, and Director Wilson, aye.

## **Old Business:**

Chief Mosher provided an update on 9824, indicating a claim is being filed against the person who hit the truck's insurance.

Chief Scott has just a few more people to collect PSOB forms. This has been quite an undertaking, and the information has not been updated in many years.

## **New Business:**

Chief Mosher reported an incident with the rear middle door at Station 1, indicating that 9814 hit the door as it came down. The truck was not damaged, but the door has to be repaired.

## **Officers Report:**

Chief Mosher shared that today is Phil Reagan's memorial service. He also shared an email from a resident thanking the crews for the quick work on the Green Meadows fire last week. He also stated he attended the Hwy N expansion meeting. The expansion is slated to start in 2030.

Assistant Chief Scott was not present.

Fire Marshal Cuddihee was out doing inspections.

Acting Battalion Chief Krieger shared more information on the Green Meadow fire.

Committee Reports:

Shop Steward Mueller was not present.

Assistant Shop Steward Notheis shared information about the information portion of the Prop P campaign. Director Houston made it clear Prop P impacts everyone, so engagement in providing information is critical. Be informed and participate! He also stated Chief Mosher has been addressing things that come up quickly and effectively.

Legal Counsel was not present.

The next meetings are on July 11 at 1 p.m., July 15 at 8:30 a.m., and July 25 at 4:30 p.m.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was adjourned at 9:47 AM. Director Houston -aye, Director Grassmuck- aye, and Director Wilson- aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary