



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of October 15, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on October 15, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 7:57 am.

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 Michael Scott, Battalion Chief Willie Meyer, Shop Steward Max Mueller, and Finance and HR Manager Lisa Potts.

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 October 7, 2024, Regular Meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Houston motioned, and then Director Grassmuck seconded the approval of the bills as presented. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

**Old Business:**

Chief Mosher informed the board he clarified with Karrenbrock that they would use eight inches of pavement and four inches of rock in the \$19,284 proposal. This was significantly cheaper than the other bid. Karrenbrock Construction is a local firm. Director Houston moved to accept the bid from Karrenbrock Construction, and Director Grassmuck seconded. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

**New Business:**

Fischer Homes sent a letter to the district inquiring about any property the district may have for sale. The board stated there is no property for sale.

Chief Mosher brought contracts for St. Louis Bank and MoCATT to set up new accounts to separate new bond funds. The board agreed to open these accounts.

**Officers Report:**

Chief Mosher had nothing to report.

Assistant Chief Scott informed the board that last week's class was well received, and another Fire District immediately used techniques from the class. He is trying to get the Fire Investigator here. Assistant Chief Scott is still working on the radio grant.

Fire Marshal Cuddihee was helping with PR.


Battalion Chief Willie Meyer reported to the board that this is a busy time of year, with many things going on. The ladder truck is out of service; hope to have it back quickly. 9814 Smeal is awaiting parts. The district is down to one reserve pumper.

Legal Counsel McLaughlin was absent.

Shop Steward Mueller had nothing to report.

Board Report: The next meeting is October 24, 2024 at 4:30 p.m.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was adjourned at 8:09 a.m. Director Houston-aye, Director Grassmuck- aye, and Director Wilson- aye.

  
\_\_\_\_\_  
Frank Grassmuck, Secretary

  
\_\_\_\_\_  
Stacy Krieger, Recording Secretary