



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of August 26, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on August 26, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 9:28 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 and Administrative Assistant Stacy Krieger.

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

On a motion from Director Grassmuck and a second from Director Wilson, August 19, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Grassmuck motioned to approve the bills as presented. Director Wilson seconded. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

Chief Mosher informed the board the Class B Foam is being removed this week. After several attempts with several companies for pricing to remove, one company provided a proposal, and the Foam is scheduled to be removed on Wednesday, August 28th. Assistant Chief Scott has inquired about a federal reimbursement program for this mitigation and is waiting to hear back. The district did purchase foam that is PFAS-free.

New Business:

Chief Mosher shared with the board that Feathershark is working on replacing the switches at Station 1. This was a budgeted item for 2024.

Officers Report:

Chief Mosher shared that the district is pursuing Station Alerting the maintenance needed on the Stations to increase alerting and reduce response times. He also provided an RFP for concrete, which will be used if funds are still available near the end of the year in building maintenance for Station 3, as the driveway is becoming gravel and the rebar is showing. He also reported that to save money, the district is entertaining changes to Gateway Fiber at Station 1 and Starlink at Station 3 for internet access. Chief Mosher provided the board with a copy of the final certified election results.

Assistant Chief Scott is working with Legal Counsel on the radio grant. There are two opportunities for purchasing the radios.

Fire Marshal Cuddihee was not present.

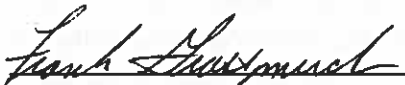
Battalion Chief Browder was not present.

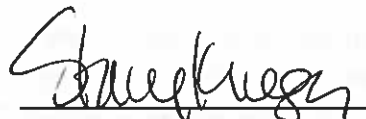
Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Board Report: The board locked in days for future meetings: September 5, 2024, at 9:30 a.m. September 12, 2024, at 4:30 p.m., the tax rating hearing; September 16, 2024, at 9:30 a.m., and September 23, 2024, at 9:30 a.m.

On a motion of Director Grassmuck, seconded by Director Wilson, the meeting was adjourned at 9:45 am. Director Houston-aye, Director Grassmuck- aye, and Director Wilson- aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary