



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of September 23, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on September 23, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 9:31 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 Fire Marshal Chris Cuddihee, 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 of Director Grassmuck, the September 16, 2024, Regular Meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

**Old Business:**

The Board table the Ready Rebound contract for more information

Chief Mosher informed the board that Station Alerting is moving forward and provided the board with a copy of the HGAC bid specifications.

**New Business:**

Chief Mosher presented the board with Legal Counsel Dan McLaughlin of Hammond and Shinnery's three-year contract renewal. The contract provides for a \$100 monthly increase for each of the three years. On a motion of Director Houston and a second by Director Grassmuck, the three-year contract with a 30-day out clause was approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

**Officers Report:**

Chief Mosher informed the board that the cloud-based portion of telestaffing is being worked on. He also shared a thank you note from Northpoint High School for hosing down the band. Chief Mosher stated that Moody's call for the bond will be Friday, September 27th.

Assistant Chief Scott was absent.

Fire Marshal Cuddihee had nothing to report.

Battalion Chief Hutson was not at the meeting.


Legal Counsel McLaughlin was absent.

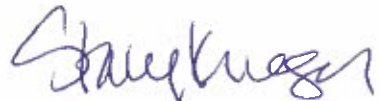
Assistant Shop Steward Notheis reminded the board of the district's upcoming Search Culture class. Approximately 70 people will attend each of the two days, October 7th and 8th.

Assistant Shop Steward Notheis stated PR is going well and the committees are working on fire prevention for October.

Board Report: 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 10:05 a.m. Director Houston-aye, Director Grassmuck- aye, and Director Wilson- aye.

  
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Frank Grassmuck, Secretary

  
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Stacy Krieger, Recording Secretary