



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

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

Chief Mosher called the meeting to order at 12:00 noon.

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 Chris Browder, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, and Administrative Assistant Stacy Krieger.

Director Houston 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 Houston and a second from Director Grassmuck, July 25, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

There was no discussion on the bills, and on a motion from Director Houston and a second from Director Wilson, the bills were approved as presented. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

Chief Mosher and Assistant Chief Scott reported that the St. Charles County Fair was held last week. There were a few minor incidents, as would be expected with the volume of people. The weather held out, with only minor rain. It was a good event.

New Business:

Chief Mosher informed the board the 720 Tax Form was filed. Legal Counsel, CPA Rognan, Simpara, and Finance and Human Resource Manager Potts worked to compete for a 7/31/2024 deadline.

Chief Mosher reported the JCPERS Annual filing was complete. It was a collaborative effort between Finance and Human Resource Manager Potts, Empower, Nyhart, and Foundation Wealth Management.

Officers Report:

Chief Mosher presented the board with a spreadsheet regarding investments in response to Director Grassmuck's inquiry at a previous meeting. The district's plan is to take advantage of interest rates and laddering of funds for the most effective use of taxpayer money. He also provided a staffing update. He reminded the board Missouri Employer Mutual's renewal is around the corner, and rates will likely increase. He asked the board for a date in November or December for a Years of Service Award ceremony. The board discussed the meetings for August since there are five and decided to cancel the 8th and move the others, Tuesday, August 13, 2024, at 9:30 AM, Monday, August 19, 2024, at 9:30 AM, and Monday, August 26, at 9:30 AM. Chief Mosher informed the board of a fatal fire this past week. Indicating crews did everything they could do. He discussed changes at GM, indicating he attended a tabletop exercise, and that he, BCs, and ABCs met with the new security team. They will continue to build this relationship and work together on preplans. Chief Mosher attended the Municipal League meeting as well as the County Economic Development meeting, indicating both were productive meetings. He also stated there was confirmation that Mercy is coming to Wentzville, and they are aware we would like to see a trauma center.

Assistant Chief Scott stated he is working on updating the East-West Gateway agreement. He is also working to dispose of the Class B Foam. Assistant Chief Scott shared he attended training from Norfolk and Southern regarding train derailment plans.

Fire Marshal Cuddihee was not present.

Battalion Chief Browder had nothing to report.

Legal Counsel was not present.

Shop Steward Mueller invited the board to a watch party on August 6th.

Board Report: The board had nothing to report.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was suspended at 12:35 for a closed session relating to personnel. Director Houston-aye, Director Grassmuck-aye, and Director Wilson- aye.

The board returned to an open session with nothing to report. On a motion from Director Houston and a second by Director Wilson, the meeting adjourned at 1:32 PM Director Houston-aye, Director Grassmuck- aye, and Director Wilson- aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary

