



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of June 24, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on June 24, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Assistant Chief Scott called the meeting to order at 12:56 p.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 Assistant Chief Michael Scott, Fire Marshal Chris Cuddihee, and Administrative Assistant Stacy Krieger.

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

On a motion from Director Houston and a second from Director Wilson, on June 20, 2024, the regular meeting minutes were approved. Director Houston, Director Grassmuck, and Director Wilson, aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Mosher shared the video from Creative Entourage regarding Prop P. He reported that 9824 was rear-ended, but everyone was okay. He also reported that the League of Women Voters

sent a request for information regarding Prop P, which was provided through collaborative measures from Legal and Finance.

Assistant Chief Scott stated he has been finishing up the PSOB data collection and is also working on the IAP for the July 4th fireworks parade and display.

Fire Marshal Cuddihee had nothing to report.

The Battalion Chief was not present.


Committee Reports:

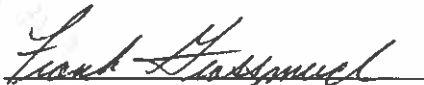
Shop Steward Mueller was not present.

Legal Counsel was not present.

The next meetings are July 2, at 9:30 a.m., 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 1:13 PM. Director Houston -aye, Director Grassmuck- aye, and Director Wilson- aye.




Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary