



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

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

Chief Mosher called the meeting to order at 4:30 p.m.

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.

Assistant Chief Michael Scott, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Finance and Human Resource Manager Lisa Potts, as well as Legal Counsel Dan McLaughlin, Martin Ghafoori from Stifel, Mark Grimm and Nick Weaver from Gilmore Bell and Maria Anderson from Abiven, Jonnie Carlo from Empower, and Pam Hardin and Hannah Leone from Foundation Wealth Management.

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 of Director Wilson, the October 15, 2024, Regular Meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

Chief Mosher presented Resolution 24-07, Authorizing the issuance of general obligation bonds. Today, the bonds were sold. The process went well. Director Grassmuck read Resolution 24-07 in the short form for a first reading.

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE WENTZVILLE FIRE PROTECTION DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Wentzville Fire Protection District (the "District") is a fire protection district and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and

WHEREAS, the District is authorized under the provisions of Article VI, Section 26 of the Constitution of Missouri, 1945, as amended, and Sections 108.010 *et seq.* and 321.340 *et seq.* of the Revised Statutes of Missouri, as amended (collectively, the "General Obligation Bond Law"), to incur indebtedness and issue and sell general obligation bonds of the District to evidence such indebtedness for lawful purposes, upon obtaining the approval of at least four-sevenths of the qualified electors of the District voting on the proposition to incur indebtedness at a municipal, primary or general election held in even-numbered years or at least two-thirds of the qualified electors of the District voting on the proposition to incur indebtedness at any other election; and

WHEREAS, pursuant to the General Obligation Bond Law, an election was duly held in the District at the general municipal election on Tuesday, August 6, 2024 (the "Election"), on the following proposition:

PROPOSITION P

Shall the Wentzville Fire Protection District, for the purposes of improving emergency services, replacing outdated firefighter gear, firefighting vehicles, support vehicles and other lifesaving equipment, acquiring apparatus and auxiliary equipment to meet current safety standards, constructing, renovating, improving, furnishing and equipping fire stations and related facilities, and acquiring any land necessary therefor, issue its general obligation bonds in the amount of thirty-five million dollars (\$35,000,000)?

There was no discussion.

Director Grassmuck read Resolution 24-07 for a second reading.

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE WENTZVILLE FIRE PROTECTION DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

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There was no discussion.

Director Grassmuck motioned to adopt Resolution 24-07. Director Wilson seconded. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Chief Mosher suspended the regular meeting for the Pension Board Meeting at 4:35 p.m. The Board returned to the regular meeting at 5:25 p.m. and proceeded with the Regular meeting.

Officers Report:

Chief Mosher informed the board that the Station Alerting was being installed. He also shared the fire prevention program for the schools is going well. We have two more schools to complete.

Assistant Chief Scott gave an update on the radio grant. He also stated he continues to prepare for next year's training, with continued work on a new policy.

Fire Marshal Cuddihee was not present.

Battalion Chief Chris Browder had nothing to report.


Legal Counsel McLaughlin had nothing to report.

Shop Steward Mueller had nothing to report.

Board Report: The next meetings are scheduled for

On a motion of Director Grassmuck, seconded by Director Wilson, the meeting was suspended for closed session for personnel at 5:18 p.m. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

The Board returned to open session with nothing to report. Director Grassmuck motioned to adjourn the meeting at 6:35 p.m. Director Wilson seconded the motion. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary