



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of November 4, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on November 4, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 9:30 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.

Fire Marshal Chris Cuddihee, Steward Max Mueller, Administrative Assistant Stacy Krieger, and Legal Counsel Dan McLaughlin were also present.

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 Wilson, the October 24, 2024, Regular Meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Houston motioned to approve the October 24, 2024, Closed Meeting minutes. Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion of Director Houston and seconded by Director Grassmuck, the bills were approved as presented. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

Chief Mosher provided the board with bond-closing information and stated that a meeting is scheduled for tomorrow to finalize the funds.

New Business:

There was no new business.

Officers Report:

Chief Mosher shared information about an incident at Peine Elementary. He will invite the principal to a board meeting to honor his efforts. He also informed the board about adding members to the Mo Firefighter Cancer Trust. This opportunity was presented for 2025. The board agreed. Chief Mosher provided a staffing update.

Assistant Chief Scott was not present.

Fire Marshal Cuddihee stated plans continue to roll in slower than last year.

Battalion Chief Hutson was not present.

Legal Counsel McLaughlin had nothing to report.

Shop Steward Mueller provided the board with a copy of the redline CBA for 2025-2026 and 2027. Director Wilson inquired about the process. It was explained that all items had been vetted through proper channels and that he would look for final approval from the board when they were deemed appropriate. CPA Rognan will be present at a future meeting to discuss any items the board would question relating to financial items in the CBA.

Board Report: The next meetings are scheduled for November 14, 2024, at 1 PM, Tuesday, November 19th at 9:30 AM, November 26th at 9:30 AM, December 2nd at 9:30 AM, December 10th at 8:30 AM, December 16th at 9:30 AM and December 23rd at 9:30 AM.

On a motion of Director Houston, seconded by Director Grassmuck, the meeting was suspended for closed session for personnel at 9:48 AM. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

The Board returned to open session with nothing to report. Director Houston motioned to adjourn the meeting at 10:35 AM Director Grassmuck seconded the motion. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary