



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 16, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on January 16, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

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

Open Forum: No one from the public was present.

Chief Mosher called Roll. Three Board Members were present: Chairwomen Jennifer Houston, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief Mike Scott, Fire Marshal Chris Cuddihee, Fire Inspector DeAnna Zeisset, and Administrative Assistant Shannon Beckemeyer.

Director Houston motioned to approve the agenda. Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Houston and a second from Director Wilson, the January 8, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

Chief Mosher recommended setting dates for April, July and September pension meetings as April 8, 2025, July 8, 2025, and September 9, 2025. No opposition from the board for these dates.

Chief Mosher discussed the SCCAD waivable fees and permit fees with WFPD's fee around \$8,000 for ambulance use. Being self-insured raises an issue with the billing. Adding retirees to this is up for discussion. Director Houston recommended that no decision be made now. There is no deadline for when a decision needs to be made.

New Business:

No new business

Officers Report:

Chief Mosher reported the 6x6 side by side that has been utilized is at its life expectancy. The side by side and trailer are USAR assets that are in St Charles City name. Both will be returned to USAR, however, we have requested to keep the trailer and are waiting for an answer on that. The district may request to purchase a new side by side in the future. Chief Mosher spoke about the Length of Service Awards recognition coming up on February 13, 2025 at 5:30 and mentioned we are getting caught up from the last couple years but are getting ahead of these for the upcoming year. Chief Mosher introduced Fire Inspector DeAnna Zeisset and reported the front office met yesterday morning and discussed a positive go forward plan. Chief Mosher reminded all of a couple upcoming events to support Tommy Shine: Stefaninas on Monday, January 20 and a Backstoppers event at the St. Charles Family Arena this weekend.

Assistant Chief Mike Scott reported he is still working on updating policies as well as getting Target Solutions access for Deanna and Shannon to begin training on that platform. Chief Scott mentioned he will be looking into options for possible grants for a new side by side. Chief Mosher mentioned beginning to utilize the fire extinguisher prop for upcoming training.

Fire Marshal Cuddihee reported that he will be at Mastercard today and GM tomorrow with Fire Inspector DeAnna Zeisset.


Battalion Chief Chris Browder was absent.

Legal Counsel McLaughlin was absent.

Shop Steward Max Mueller was absent.

Board Report: The next board meetings are January 21st at 9:30 a.m. and January 27 at 9:30 a.m.

Director Houston made a motion to adjourn at 9:47 a.m., seconded by Director Wilson, and the meeting was adjourned . Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.



Frank Grassmuck, Secretary



Lisa Potts, Recording Secretary

