



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of March 10, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on March 10, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:00 a.m.

Open Forum: One member from the public was present and did not wish to address the Board.

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

Other attendees included Battalion Chief Joe Hutson, Fire Inspector DeAnna Zeisset, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, Finance & HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

Chief Mosher requested approval of the agenda. Director Grassmuck motioned to approve the amended agenda. Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Grassmuck and second from Director Wilson, the March 4, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the March 4, 2025, closed meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Chief Mosher requested approval of the bills. Director Grassmuck motioned to approve the bills. Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

CPA Rognan reported on the February financials, which are in line with previous years due to beginning-of-the-year expenses. Things are expected to trend down and level out mid-year. Property and Casualty insurance is higher this year due to the current economy but all other expenses are as expected in month 2.

Old Business:

Vendor recommendations were made for the 2 RFPs that received multiple bids. For Lawn Sprinklers, switching vendors to 636 Outdoor Services was recommended due to cost savings. For Office Cleaning, continuing with the current vendor, Citiwide was recommended. There was no opposition from the Board on either of these.

New Business:

No New Business

Officers Report:

Chief Mosher reported on the Career Fair at Holt High School last week and the use of the new Fire Extinguisher simulator. This was successful in drawing students to the table to then talk to and hand out information. Representing the WFPD were Chief Willie Meyer, Captain Kenny Marquart, Firefighter/Paramedic Nick Moushey, Firefighter/Paramedic Josh Gissy, and Admin Assistant Shannon Beckemeyer.

Chief Mosher mentioned an upcoming fundraiser on March 20 at the Knights of Columbus for Captain Tommy Shine.

Assistant Chief Scott was out as an evaluator at the Fire Academy.

Fire Marshall Cuddihee reported on a couple new permitted jobs including the Enclave apartment fire from last year that is starting reconstruction. Fire Marshall Cuddihee also mentioned that Fire Inspector Zeisset has been working on the conversion from ER to ESO which should happen within the next couple of weeks.

Battalion Chief Joe Hutson had nothing to report.

Legal Counsel Dan McLaughlin was absent.

Shop Steward Max Mueller had nothing additional to report.

Assistant Shop Steward Bryan Notheis was absent.

There was nothing additional from the Board to report.

Chief Mosher requested to adjourn the regular meeting and go into closed session. On a motion by Director Houston and a second by Director Wilson, the regular meeting adjourned at 9:10 a.m. to go into closed session.

The board returned to the open session at 9:57 am with nothing to report. Director Houston's motion, seconded by Director Grassmuck, adjourned the meeting. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Frank Grassmuck

Frank Grassmuck, Secretary

Lisa Potts

Lisa Potts, Recording Secretary

