



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of February 25, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on February 25, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 8:59 a.m.

Open Forum: No one from the public was present.

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

Other attendees included Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Legal Counsel Bob Mandava, and Administrative Assistant Shannon Beckemeyer.

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

On a motion from Director Houston and a second from Director Wilson, the February 18, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Houston and a second from Director Grassmuck, the February 18, 2025, closed meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Houston and a second from Director Wilson, the bills were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Mosher reported that Assistant Chief Mike Scott was out sick and Director Houston asked that the board be updated on his condition.

Chief Mosher presented copies of the bound audit reports from last week's meeting to the board members.

Chief Mosher and the Board set the March 2025 BOD meeting dates and times: March 4 at 9:30 am, March 10 at 9:00 am, March 17 at 9:30 am, and March 25 at 9:00 am.

Chief Mosher reported that the WFPD responded to a call at Peine Road Elementary for a broken water pipe. The school called and expressed their gratitude for our crew sticking around to help squeegee floors and clean up the mess and said that their help prevented further damage to the flooring. The members on the call were Jesse Hackenewerth, Josh Linneman, and Jason Skillman.

Chief Mosher noted that Chief Scott was still working on repairs to the training tower in preparation for training classes in March.

Fire Marshal Cuddihee was out for inspections.

Battalion Chief Joe Hutson was helping with a training class this morning.

Legal Counsel Bob Mandava had nothing to report.

Assistant Shop Steward Bryan Notheis reported that Captain Tommy Shine is in Chicago at a rehab facility, has begun rehab, and is progressing.

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 Grassmuck, the regular meeting adjourned at 9:10 a.m. to go into closed session.

The board returned to the open session at 10:33 a.m. 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, Secretary



Lisa Potts, Recording Secretary