



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of March 17, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on March 17, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:28 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 Chris Browder, Fire Marshal Chris Cuddihee, Fire Inspector DeAnna Zeisset, Shop Steward Max Mueller, Legal Counsel Dan McLaughlin, Finance & HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

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

On a motion from Director Houston and second from Director Wilson, the March 10, 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 March 10, 2025, closed meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

Chief Mosher talked about the upcoming road improvements Hwy N, I-70/64, and I-61. Information and plan materials have been distributed for the I-70/64 and Hwy N construction; however, no plans have been released yet on the I-61 construction. Meetings have been held to discuss the proposed improvements to overpasses and roundabouts along I-61, but no funding has been allocated yet, and therefore, no plans have been released. The expectation is an impact

on the Wentzville district for about 10 years due to all the road construction.

Officers Report:

Chief Mosher and the Board set April's board meetings as follows: April 1 at 9 am, April 8 pension meeting at 9 am, April 15 at 9 am, and April 22 at 9 am.

Chief Mosher reported finishing up the spring fire extinguisher training at the high schools today. Through this program, the WFPD will have impacted about 300 students for the spring sessions.

Chief Mosher reported minor roof damage at Station 1 from the storm on Friday with some shingles being replaced this week. Also mentioned was the drinking fountain water leak in the workout room at Station 2. The district was extremely busy on Friday, running lots of mutual aid and the Station 2 crew came home to an inch of water on the floor. They got the water shut off, but some damage will need to be addressed, and expect the cost to be under our deductible.

Chief Mosher noted that he will be speaking at the Chamber meeting this Friday. He also mentioned that we received a thank you note from Inspector Zeisset for the condolences sent for her dad's passing.

Assistant Chief Scott was absent.

Fire Marshall Cuddihee reported on his April P&Z that included an 80,000 sq. ft. regional training center for Ameren going up in the district. He also noted that he has been out quite a few times to the old Regal Theater which is under construction to become an E-Sports (simulated sports) facility. Fire Marshall Cuddihee mentioned the meeting with the WSD architect last week about upcoming projects totaling about \$130 million. He also noted the water leak at Station 2 that Chief Mosher had reported on and showed the Board some pictures from that incident.

Battalion Chief Chris Browder mentioned the fire extinguisher training at the high schools and the positive feedback we received from the schools. Chief Browder talked about the monthly skills training that has been taking place, where a different skill was picked each month. Spring Burn training is coming up in May, and the crews will utilize all of these basic skills that have been practiced. The training tower is getting a lot of use, which will continue with the Thermal Imaging training that WFPD is hosting next week. Chief Browder noted the call volume to date at 1407 calls, which is averaging 19 calls per day, and also stated the new turnout gear is on order and waiting to come in.

Legal Counsel Dan McLaughlin had nothing to report.

Shop Steward Max Mueller mentioned that last Friday was a very high call volume day with 41 calls where all apparatus were in service running lots of mutual aid to all surrounding counties. There were twice as many fires that day with no injuries and no major mechanical issues with any of the trucks. Shop Steward Mueller also reminded the Board of the upcoming annual Community Outreach event, Blacklight Bingo on May 9 & 10.

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 Grassmuck, the regular meeting adjourned at 9:42 a.m. to go into closed session.

The board returned to the open session at 10:25 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, Secretary



Lisa Potts, Recording Secretary

