



Minutes of the Regular Meeting of the Board of Directors  
of the Wentzville Fire Protection District of March 4, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on March 4, 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. All Board Members were present: Director Jennifer Houston, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief Mike Scott, Battalion Chief Joe Hutson, Battalion Chief Willie Meyer, 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 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 25, 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 25, 2025, closed meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

**Old Business:**

RFPS and price quotes were opened: The bids and price quotes will be reviewed, and a recommendation will be made at the next board meeting.

**Plumbing** one quote received: Heggemann Plumbing (current vendor)

**Cleaning** two quotes received: Citywide (current vendor) and Verity Partners Group

**Electrical** one quote received: MR Bathe (current vendor)

**Fire Extinguishers** one quote received: American Fire Safety (current vendor)

**Sprinkler System** one quote received: Accurate Fire (current vendor)

**Garage Door** one quote received: Edelen Company (current vendor)

**Lawn Sprinkler** three quotes received: 636 Outdoor Services, Premier Irrigation and Lighting (current vendor), Professional Irrigation Systems

**New Business:**

No New Business

**Officers Report:**

Chief Mosher reported that the Hero Network had a fundraiser for Captain Shine on Friday night and was supposed to run a truck in the St. Louis Mardi Gras parade Saturday morning, but their truck was out of service. The request came in late afternoon Friday from the Hero Network asking if we could run one of our trucks in the parade. Firefighter-EMT Angel Rubio volunteered to do this and took 9814 to the parade Saturday morning.

Chief Mosher provided copies to the board members of the I-70 presentation for 1<sup>st</sup> Responders. The I-64 start date is set for March, but no start date is set for I-70 and the Wentzville area. Chief Mosher had a meeting with dispatch to begin a discussion on where and how to best utilize trucks in both directions with the construction traffic. In the meeting with dispatch, access to more cameras was requested. Access to the highway is going to be difficult, along with the issue of the shoulders of the highway not being available.

Chief Mosher mentioned that our call volume is holding steady and right in line with 2024 numbers. Station 1 and Station 4 have close to double the calls as the other stations with Station 5 showing a slight increase. The numbers are where we expect them to be.

Chief Mosher reported on the Springhurst Condo fire on Saturday and noted that the crew called a 2nd alarm right out of the station because they could see the flames from the station. Chief Meyer noted that the fire was from the ground, up 3 floors and 10 feet above the roof. The crews did a great job, and no injuries were reported for residents or emergency crews.

Chief Mosher mentioned that the fire extinguisher training for the spring semester started yesterday in the WSD schools as a part of the community risk reduction initiative. We are also re-working the smoke detector program as part of our customer service efforts to better serve those in need of the service.

Chief Scott is working with the Division of Fire Safety to possibly host some upcoming training. Chief Scott noted several training classes coming up throughout the year along with an update on the grant money application to the Department of Public Safety for radios.

Fire Marshal Cuddihee was out for inspections.

Battalion Chief Joe Hutson reported that all crews have completed their training for the first 2 months of 2025. Chief Huston also noted that the Telestaff cloud conversion was completed.

Legal Counsel Dan McLaughlin had nothing to report.

Shop Steward Max Mueller and Assistant Shop Steward Bryan Notheis were absent.

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 9:49 a.m. to go into closed session.

The board returned to the open session at 11:13 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

