



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of July 11, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on July 11, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

Fire Chief Mosher called Roll. Two Board Members were present: Director Frank Grassmuck, and Director Chad Wilson. Director Jennifer Houston was absent.

Other attendees included Fire Marshal Chris Cuddihee, Battalion Chief Willie Meyer, Shop Steward Max Mueller, and Finance and Human Resources Manager Lisa Potts.

Director Grassmuck motioned to approve the agenda with the amendment to table the closed session to a later date. Director Wilson seconded it. Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the July 2, 2024 regular meeting minutes were approved. Director Grassmuck-aye, and Director Wilson-aye.

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

Old Business:

Chief Mosher provided an update on the repairs to Station 3 from the hail damage last fall. All siding has been installed and there are just a few more repairs/installs and the project will be complete.

New Business:

Chief Mosher reported that the District was awarded a grant from Firehouse Subs, which will be used to purchase a digital fire extinguisher training prop to educate residents on fire safety.

Officers Report:

Chief Mosher informed the board that this week the District had several fraudulent checks attempted to be cashed, all of which were caught and denied. He gave kudos to Stacey Dohrman at St. Louis Bank and Lisa Potts for having good processes in place. He advised the board that we have received notification that a few of our members will need to give a deposition relating to a fire call we assisted on in New Melle. District Legal Counsel is involved. He reported on the call volume for June and stated that calls are increasing. He also reported on the social media activity for June. We have 23 new followers, however the interaction numbers are down.

Assistant Chief Scott was not present.


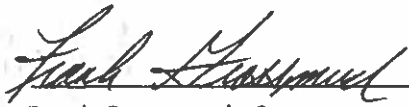
Fire Marshal Cuddihee reported on inspections for June. He stated that average year-to-date, we have about 9 new occupancy inspections each month, 75 new construction inspections each month, and 40 annual inspections each month.

Battalion Chief Meyer reported that the ladder truck and 9824 are both out of service getting repairs. He stated that we are currently down to one reserve. Director Grassmuck asked how the reserve trucks are holding up, and Chief Meyer stated they are getting us by for now.

Legal Counsel was not present.

Shop Steward Mueller had nothing to report.

On a motion of Director Grassmuck, seconded by Director Wilson, the meeting was adjourned at 1:23 pm. Director Grassmuck- aye, and Director Wilson- aye.

Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary