



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of December 17, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on December 17, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Assistant Chief Scott called the meeting to order at 9:26 a.m.

Open Forum: No one from the public was present.

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

Other attendees included Fire Marshal Chris Cuddihee, Finance and HR Manager Lisa Potts, Shop Steward Max Mueller, and Legal Counsel Dan McLaughlin.

Director Houston motioned to approve the agenda as presented. Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Houston and a second from Director Wilson, the December 10, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Director Houston motioned, and Director Grassmuck seconded to approve the December 10, 2024, closed meeting minutes. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:



Chief Mosher was absent, attending a training seminar.

Assistant Chief Scott reported that the St. Charles County Fire Academy completed practical testing at our HQ this past weekend. He also reported that the Breakfast with Santa at our Station #1 was very successful, with a large turnout.

Fire Marshal Cuddihee reported that he has been busy with Target Hazards and Inspections.

Battalion Chief Browder was out on a call.

Legal Counsel McLaughlin had nothing for open.

Shop Steward Mueller had nothing for open.

Board Report: The next board meetings are January 9th at 9:30 a.m.; January 16th at 9:30 a.m.; January 21st at 9:30 a.m.; and January 27 at 9:30 a.m.

On a motion of Director Houston, seconded by Director Wilson, the meeting was suspended for Personnel at 9:36 a.m. Director Houston-aye, Director Grassmuck- aye, and Director Wilson-aye.

The board returned to the open session at 10:45 a.m. and announced the retirement of Administrative Assistant Stacy Krieger, the offering of the Fire Inspector position to DeAnna Zeisset, and the offering of the Administrative Assistant position to Shannon Beckemeyer. Then, 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