



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of April 8, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on April 8, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 9:02 a.m.

Open Forum: No members from the public were present.

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

Other attendees included Battalion Chief Joe Hutson, Fire Marshal Chris Cuddihee, Fire Inspector DeAnna Zeisset, Shop Steward Max Mueller, Firefighter Pat Szarwinski, Firefighter Mike Szarwinski, Finance & HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

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

On a motion from Director Grassmuck and a second from Director Wilson, the April 1, 2025, 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 April 1, 2025, closed meeting minutes were approved. Director Grassmuck-aye and Director Wilson-aye.

Chief Mosher requested approval of the bills. Director Grassmuck motioned to approve the bills as presented. Director Wilson seconded it. Director Grassmuck-aye and Director Wilson-aye.

Chief Mosher requested to suspend the regular meeting at 9:03 a.m. and move to the pension meeting.

The regular meeting resumed at 10:05 am.

Old Business:

No Old Business.

New Business:

No New Business.

Officers Report:

Chief Mosher mentioned that Fire Inspector DeAnna Zeisset's pinning and the swearing-in of Director Houston will be at the Board Meeting on April 15.

Chief Mosher reported that we are trying to regain access to police channel radios to better help our response during the upcoming highway construction. He is looking to get a meeting set up with PD to discuss.

Chief Mosher and the Board set the upcoming Board Meetings for the month of May as May 6, May 13, May 20, and May 27. These four meetings will be held at 9:00 am.

Chief Scott was attending a trade show in St. Charles today for IT and radio equipment so was not present.

Chief Mosher reported that the new pumper truck was delivered last week. It is currently insured but we don't take legal ownership till May 8.

Fire Marshal Chris Cuddihee reported that the WSD annual school inspections are starting today and will be a month-long process to get through all the schools.

Battalion Chief Joe Hutson reported that they rostered a USAR team for 4 days last week due to the flooding and sent a boat to assist in New Melle. He also reported that trucks 9815 and 9844 are still out of service for repairs and that we have 3 members attending the annual FDIC training this week.

Shop Steward Max Mueller had nothing to report.

Firefighter Mike Szarwinski noted that Blacklight Bingo was coming up on May 9 and 10. He also reported another Community Outreach event on May 21 at the Heritage of Hawk Ridge subdivision where Wentzville Fire volunteers will be serving food to the residents.

Legal Counsel Dan McLaughlin 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 Grassmuck and a second by Director Wilson, the regular meeting adjourned at 10:11 a.m. to go into closed session.

The board returned to the open session at 10:45 am with nothing to report. Director Grassmuck's motion, seconded by Director Wilson, adjourned the meeting. Director Grassmuck-aye and Director Wilson-aye.



Frank Grassmuck, Secretary



Shannon Beckemeyer, Recording Secretary