



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of April 22, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on April 22, 2025, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385.

Chief Mosher called the meeting to order at 8:58 a.m.

Open Forum: One member from the public was present, Brittany Shine, who addressed the Board under Old Business.

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, Shop Steward Max Mueller, 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 Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Wilson, the April 15, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

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

Old Business:

Chief Mosher introduced Captain Tommy Shine's wife, Brittany Shine, who provided an update on Captain Shine's progress. The family and medical staff have been encouraged by Captain Shine's progress. Brittany expressed the family's deep gratitude to the Board and the District for their support throughout the process.

Chief Mosher spoke on the proposed easement from the City of Wentzville and noted that both legal departments are working out the verbiage now.

New Business:

CPA Rognan could not attend, so Chief Mosher reported on the March financials, noting that we are

trending on budget and that all line items are where they are expected at this time of year.

Chief Mosher reported on an RFP for a Combination Tool for the new pumper. Captain Bob Luzynski put all the bid specifications together, and members have been testing different brands. Since the cost of the new Combination Tool is expected to exceed \$10,000, we need to put this out to bid. Chief Mosher requested approval to post the RFP for the Combination Tool. Director Grassmuck motioned to approve the posting of the RFP for the Combination Tool. Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Officers Report:

Chief Mosher announced the resignation of Battalion Chief Willie Meyer by reading Chief Meyer's resignation letter. The effective date of his resignation will be January 14, 2026. There was brief discussion about succession planning.

Chief Mosher reported that the WSD selected the WFPD as their 2024-25 community partner of the year. A group from the WSD showed up for a surprise visit to the station to announce the selection, for which the WFPD was very honored. Chief Mosher recapped our various events and involvement with the WSD.

Chief Mosher reported on our call volume, stating that there were 593 calls in March, which is slightly higher than last year. The District ran quite a few mutual aid calls due to brush fires and other emergencies.

Chief Scott reported that he received the final closeout paperwork for a SEMA COVID grant from 2021/2022. The University of Missouri is on-site this week teaching an NFA class, which includes those in and out of the WFPD. There is also WFPD drafting and engineer training going on this week for all shifts.

Fire Marshal Chris Cuddihee was absent.

Battalion Chief Chris Browder was absent.

Shop Steward Max Mueller had nothing to report.

Assistant Shop Steward Bryan Notheis was absent.

Legal Counsel Dan McLaughlin was absent.

There was nothing additional from the Board to report.

Chief Mosher requested to adjourn the regular meeting. On a motion by Director Grassmuck and a second by Director Wilson, the regular meeting adjourned at 9:43 a.m.



Frank Grassmuck, Secretary



Shannon Beckemeyer, Recording Secretary