



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

The Regular Meeting of the Wentzville Fire Protection District was held on January 8, 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. Three Board Members were present: Director Jennifer Houston, Director Frank Grassmuck, and Director Chad Wilson.

Other attendees included Assistant Chief Mike Scott, Battalion Chief Willie Meyer, Battalion Chief Joe Hutson, Assistant Shop Steward Bryan Notheis, Shop Steward Max Mueller, Finance & HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

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

On a motion from Director Houston and a second from Director Grassmuck, the December 23, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

CPA Rognan presented the December Financials. The district ended the year at 96.98%, or \$526,890 under budget. As seen in previous years, the trend is moving in the right direction. All revenue categories continue to exceed budget; however, they are slowing down. Building permits are below last year; however, the district still has a lot of open ground. A few expense lines went over, but overall a very conservative year due to great leadership and upper management. CPA Rognan stated the surplus will be tighter in 205, but the district is in a good position.

Old Business:

Chief Mosher provided the Board with a staffing update, including the introduction of Administrative Assistant Shannon Beckemeyer.

New Business:

Chief Mosher informed the Board that SCCAD had approached him about an agreement to waive fees associated with ambulance rides in exchange for WFPD to waive SCCAD's permit/inspection fees. The Chiefs and Board Members were unaware of this agreement in the past and would like more information from SCCAD.

Officers Report:

Chief Mosher requested a February Board Meeting Date to schedule a Pension Meeting. The Board decided on 2/18/25 at 9:30 a.m. Chief Mosher reported instances of residents recognizing our services. The first was a telephone call handled by Administrative Assistant Shannon Beckemeyer, and the second was an ice rescue call where Captain Broeder made quick decisions to ensure they were able to get to the victim and have a successful rescue.

Assistant Chief Scott reported that the radios from the radio grant should arrive in February or March. He also reported that he is working on several policies and procedures, including one regarding cancer and decontamination. Assistant Chief Scott requested a motion from the Board moving Firefighter-Paramedic Kyle Boggs and Firefighter-Paramedic Josh Gissy from probation to full-time status. After minimal discussion, on a motion by Director Houston and a second from Director Grassmuck, moving Kyle Boggs and Josh Gissy to full-time status was approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Fire Marshal Cuddihee was at a construction meeting.

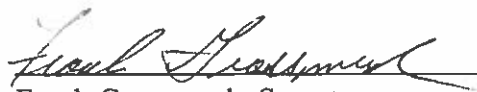
Battalion Chief Willie Meyer mentioned President Biden's national day of mourning tomorrow for President Carter and that all flags should be at half staff.

Legal Counsel McLaughlin was absent.

Shop Steward Max Mueller noted there was no update on Tommy Shine at this time. Chief Mosher requested all comments come from the family, not district employees.

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

Director Houston made a motion to adjourn at 10:08 a.m., seconded by Director Grassmuck, and the meeting was adjourned. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.


Frank Grassmuck, Secretary


Lisa Potts, Recording Secretary