



Minutes of the Regular Meeting of the Board of Directors
of the Wentzville Fire Protection District of April 15, 2025

The Regular Meeting of the Wentzville Fire Protection District was held on April 15, 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: Two members from the public were present: Andy Zeisset and Maegan Davis.

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

Other attendees included Battalion Chief Joe Hutson, Fire Marshal Chris Cuddihee, Fire Inspector DeAnna Zeisset, Shop Steward Max Mueller, Firefighter Gary Mandrell, Legal Counsel Dan McLaughlin, Finance & HR Manager Lisa Potts, and Administrative Assistant Shannon Beckemeyer.

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

On a motion from Director Houston and a second from Director Grassmuck, the April 8, 2025, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

On a motion from Director Houston and a second from Director Grassmuck, the April 8, 2025, closed meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Old Business:

No Old Business.

New Business:

Chief Mosher introduced Fire Inspector DeAnna Zeisset and then swore her in. Maegan Davis, Fire Inspector Zeisset's daughter, was invited up to pin the badge on Fire Inspector Zeisset.

Chief Mosher introduced Director Jennifer Houston followed by the swearing in of Director Houston by Legal Counsel Dan McLaughlin.

Assignment of Board seats: Director Houston nominated Director Wilson as Treasurer; Director Wilson nominated Director Grassmuck as Secretary; Director Grassmuck nominated Director Houston as Chairwoman. With no opposition from the Board, Director Houston motioned to accept all nominations with a second from Director Grassmuck. Director Houston-aye, Director Grassmuck-aye, and Director Wilson-aye.

Officers Report:

Chief Mosher and the Board reviewed the upcoming Board Meetings as April 22, May 6, May 13, May 20, and May 27. All meetings will be held at 9:00 am.

Chief Mosher reported that they are finalizing the language on the last round of building RFP contracts and should have those completed soon.

Chief Mosher reported that the new pumper truck is at Station 1, and there will be upcoming training on the new truck beginning today. He reminded the Board that we don't take full possession of the truck until May 8, and that are working towards the graphics looking similar to the existing trucks. Chief Mosher mentioned that both 9815 and 9844 are still out of service for repairs. Chief Mosher also reported that the new Tahoe is on site and will be in service as soon as it is titled.

Chief Scott mentioned upcoming training next week at Station 3 and that he is continuing to work through and update company policies.

Fire Marshal Chris Cuddihee noted that the WSD annual school inspections are a week in and going well.

Battalion Chief Joe Hutson mentioned the training on the new truck starting today and reported that the monthly training is going well and on schedule.

Shop Steward Max Mueller had nothing to report.

Assistant Shop Steward Bryan Notheis was absent.

Legal Counsel Dan McLaughlin had nothing to report.

There was nothing additional from the Board to report.

Chief Mosher requested to adjourn the regular meeting. On a motion by Director Houston and a second by Director Grassmuck, the regular meeting adjourned at 9:15 a.m.



Frank Grassmuck, Secretary



Shannon Beckemeyer, Recording Secretary