



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of December 26, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on December 26, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider called the meeting to order at 8:30 a.m. and led the pledge of allegiance.

Open Forum: No one from the public was present.

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

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Acting Battalion Chief Ryan House, Shop Steward Max Mueller, and Administrative Assistant Stacy Krieger.

The agenda was approved as presented on a motion by Director Grassmuck and a second from Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Grassmuck and a second from Director Houston, the regular meeting minutes of December 19, 2023, were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Director Grassmuck motioned, and Director Wilson seconded the approval of the closed meeting minutes of December 14, 2023, and December 19, 2023. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

**Old Business:**

There was some discussion on the defined benefit supplement contribution. Director Houston discussed the benchmark for a minimum reserve level presented earlier by CPA Rognan. It was decided to make a three million dollar contribution to meet the JCPERS filing requirements and to discuss an additional contribution sometime next year. On a motion of Director Houston and

second of Director Grassmuck, a contribution of three million dollars was approved on 12/26/2023. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

**New Business:**

No New Business.

**Officers Report:**

Chief Schneider stated he had an item for the closed session. He also reminded the board today is the last day for candidate filing. As of now, Frank Grassmuck and Chad Wilson are the only two candidates to fill the open April seats.

Assistant Chief LeDoux has nothing to report.

Deputy Chief Scott provided an update on the matching thermal imaging grant and stated he is working on the radio grant for a January 5th deadline.

Fire Marshal Cuddihee had nothing to report.

Acting Battalion Chief House had nothing to report.

Shop Steward Mueller had nothing.

Legal Counsel was not present.

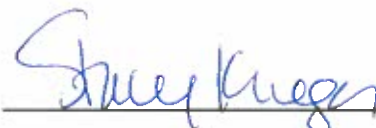
Board Report: The next meeting will be on January 4, 2024, at 4:30 p.m.

The board suspended the meeting for closed session personnel at 8:37 a.m. on a motion from Director Grassmuck, seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

The board returned to the open session at 9:39 a.m., and the regular meeting was adjourned on a motion from Director Houston and a second from Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary