



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of March 28, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on March 28, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:28 p.m. and led the Pledge of Allegiance.

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 Michael Scott, Fire Marshal Chris Cuddihee, and Battalion Chief Chris Browder.

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

On a motion from Director Houston and a second from Director Wilson, the regular meeting minutes of March 21, 2024, were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Mosher reported jumping in with Creative Entourage, who gave the district a lot of homework. Everyone has taken on the projects to accomplish their quick timeline. Chief Mosher reported input sessions have been scheduled for Hawk Ridge, people from shifts, and posting on social media for residents and email invites to community leaders have put the timeline in motion. He also informed the board that the roof at Station 3 had been put off due to weather and reported that 9854 was back in service. Chief Mosher has met with the City to discuss opportunities for future growth. The Fire Ops will be revisited; only one person has RSVP'd and had discussions with invitees. Chief Mosher and Fire Marshal Cuddihee will be out of the office next week. April 11 is the MOCATT discussion, and Captain Dwyer will present truck opp. April 16th is the pinning at 5:30 PM.

Assistant Chief Scott reported that next week, he, Fred Hohenshell, and Joe Steltenpohl are going to Monarch for a gear presentation for PFAS Free gear. He also stated he wanted to recognize the gentleman who woke the family up from the fire on 3/11 on either May 9th or 16th. The Board agreed to May 9th at 6 pm.

Fire Marshal Cuddihee reported a stop work order over on Edinger Road and is working on a plan review. The board appreciated his communication in this regard.

Battalion Chief Browder reported the day-to-day operations going well. He also stated there was a fire critic last week on the 3/11 fire, and crews put a good stop to the fire. Structure and Outside fires have been up.

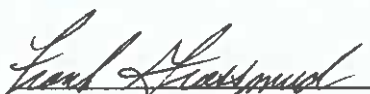
Committee Reports:

Shop Steward Mueller was not present.

Legal Counsel was not present.

Board Report, nothing to report, 4:30 p.m. on March 28th.

The regular meeting was adjourned at 4:46 p.m. on a motion from Director Houston and a second from Director Grassmuck. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary