



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of April 4, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on April 4, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Assistant Chief Scott 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.

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

Other attendees included Chief Mosher.

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 28, 2024, were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

The bills were approved on a motion of Director Houston and seconded by Director Grassmuck. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business

Officers Report:

Chief Mosher reported that the Fire Ops would be canceled; only one person was interested. The fire extinguisher/alarm prop grant was submitted to Firehouse Subs. He also reported that he has been learning a lot at the ESO conference this week. Chief Mosher reported that he will be welcoming residents to the Zoom Meeting with Creative Entourage at 5 PM.

Assistant Chief Scott stated that Creative Entourage had meetings with the crews, seniors, and leaders, which is going well. He reported that he is working on setting up the recognition meeting for the March 11th fire. The 2024 Run for the Wall is coming in May, and Assistant Chief Scott offered our ladder truck for the Hwy Z flag display. They already have 323 registered for this event. He also stated that he and Chief Mosher will meet with regional PIOs next Tuesday.

Fire Marshal Cuddihee was not present but provided an inspection bureau report. So far, 43 new permits, 15 were issued in March, and 111 building inspections were completed.

Battalion Chief Browder was not present.


Committee Reports:

Shop Steward Mueller was not present.

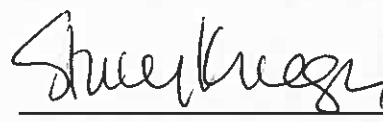
Legal Counsel was not present.

Board Report: There is nothing to report. The pinning will be at 4:30 p.m. on April 11, 2024, and 5:30 p.m. on April 16th.

The regular meeting was adjourned at 4:39 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