



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of June 6, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on June 6, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:36 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present.

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

Other attendees included Assistant Chief Michael Scott.

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

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

Director Wilson motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Director Houston-absent, Director Grassmuck-aye, Director Wilson-aye.

**Old Business:**

Chief Mosher provided a truck update, indicating that 9815's tork box had a severe crack and has been taken to Nebraska for warranty purposes.

**New Business:**

No New Business

**Officers Report:**

Chief Mosher provided a copy of the agenda for the MACFPD Conference this weekend. He also gave a staffing update, indicating that overtime would be affected as the year progresses. Chief Mosher reported that Active Shooter training in St. Louis County, indicating it went smoothly.

Assistant Chief Scott also commented on the active shooter training, stating that it was a command-level style of training. He reported that our crews are participating in a variation of this training in St. Charles County this month. Chief Scott reported on his participation of our family kids in the academy, stating they all are doing well. He also stated he is working on policies.

Fire Marshal Cuddihee was not present.

Battalion Chief Joe Hutson was on a call.

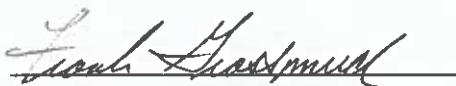
**Committee Reports:**

Shop Steward Mueller was not present.

Legal Counsel was not present.

Director Wilson inquired why October Financials resurfaced. It was explained that, due to building repair, when bills were received and when they were paid out. Chief Mosher will get a better understanding for Monday, June 10th's meeting.

Director Wilson motioned, and Director Grassmuck seconded the regular meeting to adjourn at 4:47 p.m. Director Houston -absent, Director Grassmuck- aye, and Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary