



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 20, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on February 20, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:03 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, Battalion Chief Joe Hutson, and Shop Steward Max Mueller.

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

On a motion from Director Houton and a second from Director Wilson, the regular meeting minutes of February 15, 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 confirmed that the next meeting will be March 7th at 4:30 pm. Martin Ghafoori from Stiffel and Dan McLaughlin, Legal Counsel, will be present. Chief Mosher will have Privilege Communication to be marked. The meeting will be at least 45 minutes to an hour.

Shop Steward Mueller and Chief Mosher have invited the organization to attend the meeting so everyone can be on the same page.

Assistant Chief Scott working through some transition items. The phones for the trucks are still being processed. He stated he is transitioning Admin Assistant Krieger to data entry for Target Solutions.

Fire Marshal Cuddihee reported BC Hutson hosted an ESO kick-off today, and the district is moving from ER to ESO.

Battalion Chief Joe Hutson reiterated what Fire Marshal Cuddihee said about ESO. He stated it would be a three to four-month transition. He reported there have been a few fires in the last few weeks. Director Wilson asked who does a cause and origin report on incidents. It was explained that the fire district does investigate, but third parties also do. The third-party contacts the district for our report and goes from there. The State Fire Marshal is also a resource for investigations. The district has at least eight Fire Investigators who can determine cause and origin, but Fire Marshal Cuddihee is our main resource.

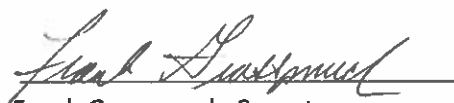
Shop Steward Mueller discussed having a Fire Ops course for community dignitaries. May 18th and June 12th as a backup for the proposed dates. It has been eight to ten years since the district has offered this. There was a discussion regarding how Fire Ops works, who participates, how much it costs to put it on, and how legal reviews the event. The board would like to move forward with Fire Ops. Director Houston motioned to approve a Fire Ops Event through Shop coordination; Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Legal Counsel was absent.

Board Report:

No Board report

The regular meeting was adjourned at 4:38 pm 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