



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 2, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on May 2, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

Open Forum: No one from the public was present to speak on district matters.

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, Shop Steward Max Mueller, and Firefighter Paramedic Mike Szarwinski.

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

On a motion from Director Grassmuck and a second from Director Houston, April 25, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No old Business

New Business:

Chief Mosher presented Resolution 24-02 adopting MOCAAT. Chief Mosher read Resolution 24-02 in the short form for a first reading, with no comments.

WENTZVILLE FIRE PROTECTION DISTRICT

RESOLUTION 24-02

A RESOLUTION AUTHORIZING PARTICIPATION IN THE MISSOURI CAPITAL

ASSET ADVANTAGE TREASURY (MOCAAT) PROGRAM

WHEREAS the Board of Directors of the Wentzville Fire Protection District (the "Board") deems it to be advisable and in the best interest of Wentzville Fire Protection District (the "Participant") to participate in the Missouri Capital Asset Advantage Treasury (MOCAAT) program (the "Program");

He then read it again in the short form for a second reading:

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There was no discussion. On a motion of Director Grassmuck, seconded by Director Houston, Resolution 24-02 was adopted. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Chief Mosher presented a Debt Management Policy. Chief Mosher informed the board the policy was reviewed by legal. The board had no discussion. On a motion of Director Grassmuck and seconded by Director Wilson, the Debt Management Policy was adopted. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Chief Mosher presented a fund balance policy. Legal informed the board that this policy has been reviewed and is ready for adoption if they choose to. There was no discussion. On a motion of Director Grassmuck and a second of Director Houston, the fund balance policy was adopted. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Officers Report:

Chief Mosher reported that the district audit fieldwork was completed today. He also reported that the Station 4 repairs were completed, and they were more involved than originally

anticipated. Chief Mosher verified with the board that the next meeting will be May 9th at 6:00, stating that due to the recognition ceremony, the agenda will be busy.

Assistant Chief Scott reported on working to update Lexipol with policies for Investments and Pension and Bond policies. He also reported he picked up the PPE from Vision Day, stating the event was well received.

Fire Marshal Cuddihee was on vacation.

Acting Battalion Chief Marlo was not present.



Committee Reports: Firefighter Paramedic Mike Szarwinski updated the Board on the recent Blacklight Bingo event. He also invited the board to the May 8th Cinco De Mayo celebration at Hawk Ridge and the Golf Tournament on May 31st at Bear Creek.

Shop Steward Mueller provided an update on Creative Entourage.

Legal Counsel had nothing to report.

Board Report: There was no board report.

Director Grassmuck motioned, and Director Wilson seconded, adjourning the regular meeting at 4:54 p.m. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary

