



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of February 15, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on February 15, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:27 p.m.

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, Battalion Chief Chris Browder, Shop Steward Max Mueller, and Captain Mark Dwyer.

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

On a motion from Director Grassmuck and a second from Director Wilson, the regular meeting minutes of February 8, 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 informed the board the planning meeting was productive. There was a discussion on the critical illness benefit, indicating that legal counsel has been assisting with filing processes. He stated he participated in Heat Up St. Louis with Assistant Chief Scott and that the

Community Outreach made a donation. Chief Mosher stated the meet and greet went well. He also shared rooms are reserved for MACFPD in June. He stated he has shared the proposed pension dates with our vendors: April 25, July 25, and October 24. Chief Mosher informed the board Martin Ghaffori will be here on March 7th, Legal Counsel will also be here to answer any questions from the class attended at Winter Fire School. He confirmed the next meeting will be Tuesday, February 20, at 4 pm. Captain Dwyer was present to discuss the trucks.

Assistant Chief Scott was contacted by the Godfrey IL Fire Department, wanting information on a grant the district received in 2015 for Fitness Equipment. Training is moving along.

Fire Marshal Cuddihee was not present.

Battalion Chief Browder discussed staffing for B-Shift.

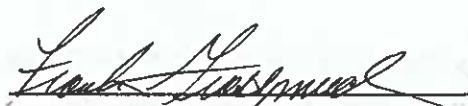
Shop Steward Mueller stated the shop is looking at doing a Citizen Fire Academy in June. More information will be brought to the board. It has been 8-10 years since we have done one. There was a discussion on the reserve trucks and demo trucks looked at. Captain Dwyer provided a more detailed update about the welding process and the exploration of purchasing a demo truck. The reserve trucks have been welded and are in working order and can be sold as such when and at the time it is replaced. The truck committee is shooting for April 11th to be ready with specs. Director Houston would like to discuss options for future purchases with Legal Counsel and Martin Ghaffori on March 7th. Captain Dwyer discussed Sourcewell and HGHC Consortium, a state bid process for fire trucks. He stated that it helps with lead times and the bidding process, but it still will be 2-3 years after being awarded by any means for a new truck. Director Houston asked a few questions about the consortiums, and Captain Dwyer stated he would do more research and bring back more information.

Legal Counsel was absent.

Board Report:

No Board report

The regular meeting was adjourned at 4:52 pm on a motion from Director Grassmuck and a second from Director Houston. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary