



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of January 25, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on January 25, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief John Schneider 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.

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

Other attendees included Assistant Chief John LeDoux, Deputy Chief Michael Scott, Battalion Chief Willie Meyer, Inspector Steve Mosher, and Shop Steward Max Mueller.

The agenda was approved as presented on a motion by Director Grassmuck and a second from Director Wilson. 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 January 18, 2024, were approved. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Director Grassmuck motioned, and Director Wilson seconded the approval of the closed meeting minutes of January 18, 2024. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No Old Business

New Business:

No New Business.

Officers Report:

Chief Schneider has something for closed session.

Assistant Chief LeDoux stated he also had something for closed. He provided a staffing update indicating full staff should be back mid-year.

Inspector Mosher reported meetings with Aither and Stacey Dorhman of St. Louis Bank this week. It was requested that the board formally approve using electronic fund transfer to pay Aither as with other utilities. This processor allows timely payment to the TPA, who then pay medical vendors. Director Wilson made a motion to approve electronic payments as needed by staff for efficient transfer of payments. Director Grassmuck seconded the motion. Director Houston- aye, Director Grassmuck-aye, Director Wilson-aye. Inspector Mosher also reminded the board of the Pension Board meeting on February 1st. He provided other days for future Pension Board meetings to allow notice to our vendors of April 25, July 25, and October 24. Inspector Mosher will send it to the board for review and acceptance. Inspector Mosher also reported that on March 7th, Martin Ghaforri from Stiffel will present information on the debt service related to future initiatives.

Deputy Chief Scott stated he is working on policy items for STARRS truck phones. There will be training set up as well.

Fire Marshal Cuddihee was not present.

Battalion Chief Meyer reported the last week has been pretty busy with calls. There have been 464 calls for the month as of this meeting. He also reported Captain Dwyer has been keeping the trucks up and running during this cold weather.


Shop Steward Mueller had nothing for the open session.

Legal Counsel was not present.

Board Report: February 1st meeting will be the Pension Board Meeting at 4:30 p.m.

The board suspended the meeting for closed session personnel at 4:36 p.m. on a motion from Director Grassmuck, seconded by Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

The board returned to the open session at 5:40 p.m. The regular meeting was adjourned on a motion from Director Houston and a second from Director Wilson. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary