



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

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

Chief Mosher called the meeting to order at 5:17 p.m. immediately following the Pension Board Meeting.

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, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, Finance and Human Resource Manager Lisa Potts, and Captain Mark Dwyer.

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

On a motion from Director Houston and a second from Director Wilson, April 16, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

On a motion from Director Houston and seconded by Director Wilson, the bills were tabled for approval. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Old Business:

No old Business

New Business:

The purchase order/contracts for two trucks were presented to the board. The 2019-2023 contract from the HGAC standard is being used, with a 730-day delivery date for the trucks per Sentinel. The two trucks are 9844 & 9854. No down payment is required. Chief Mosher's recommendation is a two-year investment and commit to the trucks tonight, trucks will not come down in price or turnaround time. There was discussion regarding bond language which will be brought to the board on May 9th. All vendors, legal, bond counsel as well as

Creative Entourage have been well informed of our need to purchase trucks and desire to reimburse with bond proceeds. There are opportunities for prepayment discounts later. The board unanimously accepted the contract, to purchase two trucks and place funds into an investment until the trucks are ready for delivery. \$3 million will be invested with St. Louis Bank for future truck purchase. The board thanked the room for covering all basis.

Officers Report:

Chief Mosher received a nice card from Marthasville. He also reported a ride to school donation was made to St. Theodore's church, for a raffle. Crews have been very busy, there was an eight building apartment fire overnight.

Assistant Chief Scott 9854 participated today in Vision First Responder Day. There were 30 people in the group.

Fire Marshal Cuddihee inspections, investigations, and plan review.

Battalion Joe Hutson, reported on a wrong way driver fatality accident on 61. June 1st go live with ESO.

Committee Reports: There were none.

Shop Steward Mueller had nothing to report, stated all systems were a go for Bingo.

Legal Counsel was not present.

Board Report: Director Houston will be calling in on Thursday May 2nd. The board decided to cancel the meeting on May 30th as it was the 5th Thursday. May 9th is a 6:00 pm meeting.

Director Houston motioned, and Director Wilson seconded, adjourning the regular meeting at 5:42 p.m. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary