



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of April 16, 2024

The Regular Meeting of the Wentzville Fire Protection District was held on April 16, 2024, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Mosher called the meeting to order at 5:30 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, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, and Legal Counsel Dan McLaughlin. Many district members and family members of Chief Mosher, Assistant Chief Scott, Firefighter/Paramedic Kyle Boggs, and Firefighter Paramedic Kyle Gissy, as well as Melanie Wilson, were present for the Swearing-In/Pinning ceremony of members.

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 11, 2024, regular meeting minutes were approved. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.

Director Houston motioned to approve the April 11, 2024, closed meeting minutes, which Director Grassmuck seconded. 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:

Chief Mosher read bios for Jennifer Houston, Frank Grassmuck, and Chad Wilson.

The board of directors, Jennifer Houston, Frank Grassmuck, and Chad Wilson, were sworn in by Legal Counsel Dan McLaughlin.

Director Houston read Chief Mosher's and Assistant Chief Scott's bios.

Legal Counsel swore in Chief Mosher and Assistant Chief Michael Scott. Family members pinned both gentlemen with their badges.

Chief Mosher read bios for Firefighter/Paramedics Kyle Boggs and Josh Gissy and swore them in. Family members pinned them with their badges.

The board assignments will remain the same. Director Houston Chairwoman, Director Grassmuck Secretary, and Director Wilson, Treasurer.

Officers Report:

Chief Mosher reported on the Enclave fire that happened earlier in the day, stating that no one was injured and the pets were saved.

Assistant Chief Scott had nothing to report.

Fire Marshal Cuddihee had nothing to report.

Acting Battalion Chief Krieger was not present.

Committee Reports: There were none.

Shop Steward Mueller had nothing to report.

Legal Counsel had nothing to report.

Board Report: There was no board report. Chief Mosher invited guests to a small reception at SugarFire Reserve to honor the newly sworn-in members.

Director Houston motioned, and Director Wilson seconded, adjourning the regular meeting at 5:51 p.m. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye.



Frank Grassmuck, Secretary



Stacy Krieger, Recording Secretary



