

**STE. GENEVIEVE COUNTY FIRE PROTECTION DISTRICT NOTICE AND
MINUTES FOR AREGULAR OPEN MEETING OF THE BOARD OF
DIRECTORS**

NOTICE

The Board of Directors of the Ste. Genevieve County Fire Protection District conducted a regular open meeting of the Board of Directors on June 11th, 2025, starting at 7:00 p.m., at Fire House, District Headquarters located at 11750 Zell Rd, Ste. Genevieve, MO 63670. The Notice was posted on the door more than twenty-four hours in advance of the meeting.

MINUTES

1. Call to order occurred at 7:02 pm, followed by the Pledge of Allegiance.
 - a. Roll Call:
 - Bernard T. Grieshaber (BG) - Present
 - David S. Kertz (DK) - Present
 - Kevin A. Moro (KM) - Present
 - Kimberly Wilder (KW) - Present
 - John L. Dimick (JD) - Absent
2. BG made a motion to accept the minutes from the previous meeting. KW seconded. All were in favor.
3. BG presented the Treasurer's Report.
 - a. Cash balance in bank is \$4159.87.
 - b. Bill from Bader Land Surveying for \$485.00 was presented. KM made a motion to pay the bill. KW seconded. All were in favor.
 - c. For District Accountant/Auditor, Spinner and Kummer, PC provided a quote of \$9000 to help set up the books and provide the annual audit. Thurman, Shinn and Company CPAs provided a quote of \$15,000 for the same services. KM made motion to accept the quote from Spinner and Kummer, PC. DK seconded. All were in favor.
 - d. Accounts were set up at Bloomsdale Bank.
4. Tim Flieg presented the Chief's Report.
 - a. Tim appointed Brett Shuh as Deputy Chief of Training. KM made a motion to accept Brett Shuh as the Deputy Chief of Training. BG seconded. All were in favor.

- b. The Missouri Department of Conservation has agreed to turn over all assets (trucks, equipment, etc.) to the fire district.
 - c. A new mutual aid agreement has been signed between the fire district and the Missouri Department of Conservation.
 - d. A district wide informational meeting for all firefighters is scheduled for June 17th.
 - e. For future meetings, the Assistant Chief's report will be combined with the Chief's report.
5. All discussed possible consideration of Ordinance 2025-004, which adopts the budget for the 2025-2026 calendar year. Tim Flieg reviewed the budget. BG made a motion to adopt Ordinance 2025-004, adopting the annual budget. KW seconded. All were in favor. Document was signed after meeting.
6. Sarah gave an update on Real Estate transfers.
 - a. All documentation for real estate transfers are prepared and ready to sign. Signing can take place once each association authorizes their president to sign.
 - b. Weingarten's House #2 deed will include Right of First Refusal language for Lake Forest HOA.
 - c. The Zell property that will be transferred back to the Archdiocese will be exempted out of deed that transfers property to the district.
 - d. A mutual aid agreement with Kaskaskia Island was discussed. Sarah suggested it would be best for the chief to try to make contact with the chief in Randolph County.
7. All discussed possible consideration of Ordinance 2025-006, which amends the by laws to make the fiscal year from July1- June 30. Document was signed after meeting.
8. Chuck Farr with 911 Dispatch was in attendance and spoke about numbering for the fire departments to avoid possible confusion with neighboring districts. Tim Flieg will meet with Chuck to work out a numbering plan.
9. BG reported that the district received a grant through Microsoft granting the district email licenses and access to online Microsoft Office products. He registered the district for 100 email licenses. He also discussed research on domain registration for non-profits. BG recommended that the district go with Go Daddy due to price and familiarity. KM made a motion to go with Go Daddy for domain registration and sgcfdp.org as the domain name. KW seconded. All were in favor.

10. BG reported that RFPs for lawn care, snow removal and insurance will appear in the newspaper for the next two weeks. He also sent insurance packets to agents that he had contact info for.
11. Sarah reported that bonds for the directors will be done by position, not person.
12. Sarah reminded the group about Certified Fire District Board Training and getting registered. Directors have one year to complete.
13. Next Meeting. The next meeting will be held on July 9th, 2025 at 7:00pm.
14. There was no closed executive session.
15. BG made a motion to adjourn the meeting. KW seconded. Meeting adjourned at **8:12** pm.