

**STE. GENEVIEVE COUNTY FIRE PROTECTION DISTRICT NOTICE AND
MINUTES FOR A REGULAR 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 August 13th, 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 7:05 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) - Absent
 - John L. Dimick (JD) - Present
2. Minutes of Previous Meetings to be Considered - KM made a motion to accept the minutes from the previous meeting. All were in favor.
3. Tommy Rector with Global Life and Liberty Insurance gave a presentation on the types of policies that his company offers to fire districts.
4. Acceptance of Amendments to the Agenda- KM made a motion to accept the agenda. All were in favor.
5. Treasurer's Report- BG reported donations of \$182,165.88, and expenses of \$19,717.41, which leaves the district with a balance of \$162,448.47. He reported on checks made out for various bills. KM made a motion for BG to pay the bills. All were in favor.
6. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. The district is up and running, but Dispatch was not ready, so we are still running the same numbers for now.
 - b. Tim started working on a grant for 10 handheld radios through the state.
 - c. The contract was signed for the ESO.
 - d. Different logo options for trucks, shirts, hats, etc. were presented.
 - The sign at Bloomsdale Firehouse has been re-lettered to Ste. Genevieve County.
 - Tim is trying to get the two newest trucks lettered by end of August for a meeting at Bloomsdale Firehouse. The cost will be roughly \$1500.00 per truck.

- At the time of this meeting, Rick Drury and Brett Shuh were attending a meeting in Farmington, MO with the county chiefs on the state fire reporting system.
- Tim presented a proposed pay chart for district firefighters. BG made a motion to approve the pay chart. All were in favor.

7. Old Business-

- BG reported that he talked to Jerry with Bloomsdale Bank about the new fire truck, as well as the existing loan for the Weingarten truck. There should not be any issue switching the existing loan over to the district.
- For insurance payments, BG reported that there is a \$5 fee to make monthly or quarterly payments, but they wave the fee if you set it up as a bank draft. BG proposed that we pay monthly and set it up as a bank draft. KM made a motion, and all were in favor.

8. New Business

- a. The following resolutions were presented. JD made a motion to pass the resolutions as presented. All were in favor.
 - 2025-12 (Financial Disclosure Policy)
 - 2025-13 (NIMS)
 - 2025-14 (Donations Policy)
 - 2025-15 (Credit Card Policy)
 - 2025-16 (Pay bills by prior authority)
 - 2025-17 (Travel and expense reimbursement policy)
 - 2025-18 (Spill Bill)
 - 2025-19 (Bidding and Purchasing)
 - 2025-20 (Authorizes charging individuals living outside the district)

9. Public Comment- None

10. Next Meeting. The next meeting will be held on September 10th, 2025 at 7:00pm. A special meeting, following the tax levy hearing, will be held on August 20th at 7:00pm.

11. BG made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:48 pm.