

**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 September 9th, 2026, starting at 7:00 p.m., at Zell 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 7:00 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 Meeting to be Considered – BG made a motion to accept the minutes from the August regular meeting. All were in favor. KM made a motion to accept the minutes from the tax levy hearing, as well as the meeting that followed the hearing. All were in favor.
3. Acceptance of Amendments to the Agenda – JD made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported for the month of August the district had income of \$7,891.11 and expenses of \$34,636.19. Currently there is \$859,755.87 total in the CDs and bank accounts. He also reported on invoices for various bills to be paid. DK made a motion to approve payment of the invoices. All were in favor.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. New Dollar General in St. Mary- Tim presented a bid for a new hydrant to be put in near House #8 when a new water main is put in. The cost will be \$4581.00. JD made a motion to approve paying for the new hydrant. All were in favor.
 - b. With the construction going on at Highway 61 and State Route Y, the ambulance district has allowed the fire district to house truck 2710 at their House #2 while the intersection is closed.
 - c. All signs are up at the houses. The truck at House #8 has been lettered. There are still three houses where the trucks need lettered.
 - d. Six district fireman have signed up for the EMT class that the ambulance district is offering.

- e. Tim gave an update to the county commissioners on how things were going with the district.
 - f. Tim introduced a new recruit, Chloe Dixon.
- 6. Old Business
 - a. EAP Program- After discussion, the district decided to go with Casey Thompson's recommendation of Ability One. The cost is \$3100 per year. KM made a motion to go with Ability One for the district's EAP program. All were in favor.
 - b. Holcim Appeal- No update at this time.
- 7. New Business
 - a. Amend FY26 budget (per our accountant)- With our audit going on right now, based off the ordinance we passed at the last meeting, we have to reclassify some expenditures that are under \$10,000. Three new line items were added related to fire trucks and firefighting equipment and grants. JD made a motion to accept the amended 2025-2026 budget. All were in favor.
- 8. Public Comment- None
- 9. Next Meeting. The next meeting will be held on October 14th, 2026 at 7:00pm at Zell Firehouse.
- 10. Final Adjournment- KM made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:18pm.