

**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 openmeeting of the Board of Directors on July 9th, 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 7:07 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) - Present
2. Minutes of Previous Meetings to be Considered - JD made a motion to accept the minutes from the previous meeting. BG seconded the motion. All were in favor.
3. Acceptance of Amendments to the Agenda- BG made a motion to accept the agenda. KW seconded the motion. All were in favor.
4. Treasurer's Report.
 - a. BG reported no income since the last meeting. There are \$774.16 in invoices that need to be paid. KM made a motion to pay the invoices. KW seconded the motion. All were in favor. This leaves a balance of \$3391.72.
5. Chief and Assistant Chief's Report.
 - a. Tim Flieg presented a copy of his proposed command structure, with some openings yet to be filled. KM made a motion to accept the command structure. BG seconded the motion. All were in favor.
 - b. Tim provided an update on the numbering system after meeting with 911 Dispatch. The first two numbers will be 27 to avoid issues with neighboring districts.

Meeting was temporarily adjourned at 7:15pm to sign over real estate and other assets. KM made the motion to temporarily adjourn. DK seconded the motion. All were in favor.

Meeting was called back to order at 8:58pm.

- c. Tim received an email from Active 911 stating the St. Mary portion is due in 7 days. He will try to get an invoice to finish out the year.
6. Old Business.
 - a. Update on real estate transfers- Documents were signed at this meeting during the temporary adjournment and will not be recorded until August 1st. JD made a motion to adopt the real estate transfer resolutions (2025-07, 2025-08, 2025-09, 2025-010 and 2025-011.) KW seconded the motion. All were in favor.
 - b. BG reported he received an inquiry on lawn care and snow removal from Artisan Lawn Care. No update on insurance RFPs. KW recommended reposting RFPs on Facebook pages other than the fire district page.
 - c. The mutual aid agreement with Kaskaskia Island was discussed. KM proposed using the same agreement that is in place and changing “St. Marys Fire Department” to “Ste Genevieve County Fire Protection District” and sending it back to them to be signed. All were in favor.
7. New Business
 - a. Mission Statement- BG made a motion to adopt the mission statement that was presented by KM. JD seconded the motion. All were in favor.
 - b. Vision Statement- KW made a motion to adopt the vision statement that was presented by KM. JD seconded the motion. All were in favor.
 - c. Public Comment Guidelines- BG recommended limiting each speaker to three minutes. BG made a motion to adopt the public comment guidelines that were presented by KM. JD seconded the motion. All were in favor.
8. Public Comment- None
9. Next Meeting. The next meeting will be held on August 13th, 2025 at 7:00pm. A special meeting will be held on July 23rd at 7:00pm to review RFPs.
10. JD made a motion to adjourn the meeting. KW seconded the motion. All were in favor. Meeting was adjourned at **9:19** pm.