

**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 April 8th, 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) - Absent
2. Minutes of Previous Meeting to be Considered – BG made a motion to accept the minutes from the previous meeting. All were in favor.
3. Acceptance of Amendments to the Agenda – BG made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported for the month of March that the district had an income of \$8,524.01 and expenses of \$33,497.58. For the fiscal year, he reported there has been \$1,612,339.48 in revenue and \$295,266.79 in expenses. Currently there is \$1,324,34.19 in the 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. A meeting was held with the chief officers for long term planning, and they came up with an idea to form a committee consisting of officers, firefighters and board members, as well as a public advisory committee made up of twelve public members. KM and BG expressed interest in being on the committee.
 - b. The district had 156 calls so far this year and is on pace for 580 calls this year.
 - c. Tim met with the representative for Vector Solutions, which provides web-based training for firefighters. The one-time cost to get up and running is \$8931.00, and they are willing to bill the district on July 1st. The annual cost will be \$7959.00. BG made a motion to move forward with using Vector Solutions. All were in favor.
 - d. Brett Shuh was able to get two free classes through the university, a vehicle extrication class and a live burn class.

6. Old Business

- a. New ¾ ton pickup- Truck was being built on April 8th. It should show up at the dealer in three and half weeks.
- b. RFPs for lawn care and snow removal- None received. Larry Craft may be interested in House #2 and #5. If so, Tim will contact Clayton Gegg to gauge his interest in the remaining houses.
- c. Credit Card Limit Policy- The proposed policy was sent out for all to review. BG made a motion to approve the policy. All were in favor.
- d. Spending Policy- KM reviewed the proposed policy at the meeting. BG made a motion to approve the policy. All were in favor.
- e. Policy Book- The changes that the attorney recommended were made to the policy. KM made a motion to accept the Policy Book as submitted. All were in favor.
- f. Propane Tanks- Complete. Tanks have been purchased.
- g. Transfer of vehicle titles- BG hopes to complete this on April 13th.
- h. MOCAAT discussion- Tabled until the next meeting when all board members are present.

7. New Business-

- a. Vehicle Storage Policy- This was proposed to keep personnel from storing their personal items at the houses. KM made a motion to approve. All were in favor.
- b. Firearm Policy- KM reviewed the proposed policy at the meeting. BG made a motion to approve. All were in favor.
- c. Budget Amendment- Tim proposed moving \$50,000.00 from Payroll, and \$2500.00 from Professional Fees to Equipment Purchases to assist in purchasing more radios. KM made a motion to approve the budget amendment. All were in favor.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on May 13th, 2026, at 7:00pm at Zell Firehouse.

10. Motion to Enter Closed Session- At 7:45pm, KM made the motion to close the open session and move into a closed session. The purpose was to discuss a personnel matter authorized under Section 610.021(3), RSMo.

Roll Call Vote: Kevin Moro- Aye
Bernard Grieshaber- Aye
David Kertz- Aye
Motion Carried (3-0)

The board entered closed session at 7:46pm. Fire Chief Tim Flieg remained present. The

- public waited outside until the closed session was complete.
11. Reconvening of Public Open Session- At 7:58pm, DK made a motion to close the closed session and return to the open session. All were in favor.

Roll Call Vote: Kevin Moro- Aye
Bernard Grieshaber- Aye
David Kertz- Aye
Motion Carried (3-0)

12. Final Adjournment- KM made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:59 pm.