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 May 13th, 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) – Present
        - John L. Dimick (JD) - Present

2. <u>Minutes of Previous Meeting to be Considered</u> – JD made a motion to accept the minutes from the previous meeting. All were in favor.

3. <u>Acceptance of Amendments to the Agenda</u> – BG made a motion to accept the agenda. All were in favor.

4. <u>Treasurer's Report</u>- BG reported for the month of April that the district had an income of $18,418.04 and expenses of $203,629.08. Currently there is $1,303,759.19 in the bank accounts. He also reported on invoices for various bills to be paid. KW made a motion to approve payment of the invoices. All were in favor.

5. Chief and Assistant Chief's Report. (Tim Flieg)

    a. Tim got an email from a security company that had outside security cameras at Kinsey Firehouse that they were monitoring. He contacted a representative from the company, and after discussing the costs, it was decided to cancel the service.
    b. Shawn Long installed the Little Library at Zell Firehouse. The sign incorrectly says Ste. Genevieve Fire District. Shawn will take care of correcting that.
    c. The switch over to the new radio system will happen on May 20th.
    d. Since Homeland Security is back up and running, it is expected the Fire Act Grant will be opening up soon. KM made a motion allowing Tim Flieg to sign the contract for $3995.00 for the radios. All were in favor.
    e. Tim promoted Tyler Weinhold to Captain at House #3.

6. Old Business

   a. New ¾ ton pickup- Truck is in and Tim has been buying equipment for it.
   b. Tim presented RFPs to purchase a mower and a trailer to handle the mowing in house since the district has not received any bids for lawn care. This will appear in next year's budget.
   c. Transfer of vehicle titles- BG reported that most of the titles are done and back already. A few of the titles had never been titled by the previous owners so those could not be titled in the district's name until they were first titled by the previous owners. After that they can be transferred into the district's name.
   d. MOCAAT discussion- BG tried checking on references but has not heard back from any of the fire districts that he reached out to. A couple of the other non-fire agencies gave good references and spoke highly of the financial advice that is offered. The CD rates are comparable to Bloomsdale Bank and funds are accessible within a day. After further discussion, JD made a motion to approve MOCAAT application. All were in favor. An ordinance for this was signed by the board.

7. New Business

   a. Staff Vehicle Usage Policy- KM reviewed the policy during the meeting. DK made a motion to approve the policy. All were in favor.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on June 10th, 2026, at 7:00pm at Zell Firehouse.

10. Motion to Enter Closed Session- At 7:28pm, 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
Kimberly Wilder- Aye
John Dimick- Aye
Motion Carried (5-0)

The board entered closed session at 7:28pm. Fire Chief Tim Flieg remained present. The public waited outside until the closed session was complete.

11. Reconvening of Public Open Session- At 7:40pm, JD 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
Kimberly Wilder- Aye
John Dimick- Aye
Motion Carried (5-0)

12. Personnel Matter- After discussion in closed session, and a recommendation by Chief Tim Flieg, KM made a motion to terminate Cody Myers as of May 13th, 2026. A vote was taken with all in favor of terminating Cody Myers. The Board voted 5-0 as follows:

Bernard T. Grieshaber	-aye
David S. Kertz	-aye
Kevin A. Moro	-aye
Kimberly Wilder	-aye
John Dimick	-aye

13. Final Adjournment- JD made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:41pm.