

**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 July 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 7:01 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 previous meeting. 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 June the district had income of \$22,551.43 and expenses of \$49,425.23. To close out the fiscal year, the district ended up \$162,717.74 over budget on income, and \$203,974.08 under budget on expenses. Currently there is \$975,830.19 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. Tim introduced a new firefighter, Ryan Green, who will be assigned to House #2.
 - b. The new pickup is getting the lights, sirens, radios, etc. installed on July 20th.
 - c. The radios and pagers are pretty well done.
 - d. All trucks have been serviced and are up to date.
6. Old Business
 - a. Tim went to Crumps in Perryville to purchase the 16' trailer but it was sold. He purchased the 14' trailer instead.

- b. Tim presented the bids that he received for lawn mowers. After discussion, it was decided to purchase a Hustler Super Z zero turn mower with rear discharge from Fliegs Farm Equipment for \$16,000. KM made a motion to purchase the mower. All were in favor.

7. New Business

- a. Ordinance to pay future directors. KM gave a summary of his discussion with our attorney on this matter. He explained that the first set of directors cannot be paid, but can vote to allow all future directors to be paid. This would include reelected directors or new directors. JD made a motion to pay future directors. All were in favor.
- b. Set date for tax hearing. It was decided to hold the tax hearing on August 26th, 2026.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on August 12th, 2026 at 7:00pm at Zell Firehouse.

10. Final Adjournment- BG made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:25pm.