

**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 June 10th, 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 – JD made a motion to accept the minutes from the previous meeting. All were in favor.
3. Acceptance of Amendments to the Agenda – DK made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported for the month of May the district had income of \$32,878.58 and expenses of \$182,826.08. Currently there is \$982,975.18 total in the CDs and bank accounts. He also reported on invoices for various bills to be paid. JD made a motion to approve payment of the invoices. All were in favor.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. A shingle came off the roof at Zell Firehouse so Tim called SRS Roofing to check the condition of the roof and look for hail damage. They determined there was hail damage and the roof will need to be replaced in the near future. Tim is waiting for SRS to come up with a price to replace it.
 - b. The radio switchover went well except for a few radios that got programmed incorrectly.
 - c. The trucks at House #6 got lettered.
 - d. Vern Bauman Construction fixed a drainage problem in the parking area of House #6. It is ready for asphalt.
 - e. Tim announced a new hire, Jeffrey Marshall. He will report to House #8.
 - f. Nathan Mueller was congratulated for passing Fire 1 and 2.

6. Old Business

- a. RFPs for lawn mowers are due on June 19th. Tim has received some from Flieg's Equipment so far.
- b. For trailers, Tim got pricing from Crump's in Perryville. A 14' will be \$3800.00 or a 16' will be \$4200.00. After discussion, KM made a motion to purchase the 16'. All were in favor.
- c. Transfer of vehicle titles- BG reported all of the titles are now transferred.

7. New Business

- a. Tim presented a proposed budget for 2026-2027.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on July 8th, 2026 at 7:00pm at Zell Firehouse.

10. Motion to Enter Closed Session- At 7:27pm, JD made a motion to close the open session and move into a closed session. The purpose was to discuss personnel matters authorized under Section 610.021(3), RSMo.

Roll Call Vote: Kevin Moro- Aye
Bernard Grieshaber- Aye
David Kertz- Aye
John Dimick- Aye
Motion Carried (4-0)

The board entered closed session at 7:27pm. Fire Chief Tim Flieg remained present. The public waited outside until the closed session was complete.

11. Reconvening of Public Open Session- At 7:55pm, 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
John Dimick- Aye
Motion Carried (4-0)

12. Personnel Matter- Chief Tim Flieg announced that Tyler Urban had resigned rather than face possible discipline.

13. Officer Pay- In closed session it was proposed to pay the officers as follows:

Fire Chief- \$15,000.00

Assistant Chief- \$5,000.00

Division Chief- \$10,000.00

Deputy Chief of Training- \$12,000.00

JD made a motion to approved the proposed budget for 2026-2027, which includes the above pay scale for the officers. The Board voted 4-0 as follows

Bernard T. Grieshaber -aye

David S. Kertz -aye

Kevin A. Moro -aye

John Dimick -aye

13. Final Adjournment- DK made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:58pm.