

**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 February 11th, 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 – KM added Propane Tanks to the agenda under New Business and BG added Transfer of Vehicles to the agenda under New Business and KW Budget Question under Old Business. BG made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported for the month of January that the district received \$1,128,196.36 from tax and \$1,460.74 in interest for a total of \$1,129,657.10 in revenues. Total expenses for the month were \$38,743.44 leaving a net of \$1,090,913.66. Currently there is \$1,307,192.13 in the bank accounts. He also reported on invoices for various bills to be paid. \$9,259.15 was paid through autopay and \$46,754.75 was paid by check. JD made a motion to approve payment of the invoices. All were in favor.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. At House #8 in St.Mary there have been issues with ATV and SXS riders tearing up the property. Tim proposed putting up No Trespassing signs.
 - b. At House #2 there have been issues with the garage doors. Mineral Area Overhead Door made the repairs.
 - c. New radio towers are up. Testing will be done the week of April 6th. The district will be getting three new frequencies; one will be a dispatch channel (receive only) and two fire mains. The two current channels will become fire ops channels, giving the district five total channels. Tim met with Chief Steiger, and they agreed to

program their radios the same. They will go online on May 1st.

- d. Tim introduced a new fireman, Brandon Hartman. He will be assigned to House #3.

6. Old Business

- a. New/Used $\frac{3}{4}$ ton pickup- The truck was purchased through Ford Fleet Plan. The paperwork for that has been completed and the truck delivery is about three months out.
- b. RFPs for lawn care and snow removal- None have been received so far. This was tabled until the next meeting to allow time for RFPs to be received.
- c. Credit Card Limit Policy- Tim is working on the policy, but it is not complete. This was tabled until the next meeting.
- d. District website- The website went live on January 30th, 2026.
- e. Rejis and Feathershark- BG reported that the district's insurance provider highly recommended using one of these services. It could also reduce the cost of renewals going forward and help with coverage. If an incident happened, and one of these services were not in place, it could be harder to get paid through insurance. After discussion JD made a motion to go with Rejis. All were in favor, except BG who abstained as he is an employee of Rejis.
- f. Spectrum Internet- The internet and phone are set up at Zell firehouse. The rest of the houses are scheduled for later this month. BG will accompany Spectrum at each location and will be setting up the desktop computers while he is there.
- g. Policy Book- Due to our attorney taking a position as chief counsel for a title company, the policy book has not been reviewed yet. This was tabled until it can be determined who our new attorney will be.
- h. Propane Tanks- Currently the district has three propane tanks and one diesel tank that is owned by MFA. Tim Heller has been working on gathering prices to purchase these four tanks. The price to purchase the four tanks totaled \$4500.00. After discussion, even though the prices were considered high, it was decided to purchase the tanks. JD made a motion to purchase the tanks. All were in favor.
- i. Transfer of vehicle titles- Most of the vehicle titles have EX and the year under Tax. EX means it has already been a gifted vehicle. This will require a bill of sale instead of a gift form. The bill of sales will need to be signed by past presidents and information filled out for each vehicle. Some still have first liens on the title, which will require lien releases.
- j. KW Budget Question- BG explained that he was printing checks right before the meeting, and the totals do not show up in the report until after the checks are printed. That was causing the discrepancy from month to month.

7. New Business-

- a. Bloomsdale Firehouse and Kinsey Firehouse as polling places- The County Clerk asked the district if these two locations can still be used as polling places. It was decided that it is a good PR to continue to allow it. KM made a motion to allow

these two houses to continue being used as polling places. All were in favor.

- b. Shawn Long, Director of Ste. Genevieve County Library, presented his proposal to set up “little free libraries” at the firehouses to reach the outer edges of the community since funds for a bookmobile or satellite campus are not available. After discussion it was decided the district would allow the libraries to be set up at the firehouses. Tim Flieg will contact Shawn to let him know and to pick the locations at each firehouse. KM made a motion to allow the libraries to be set up at the firehouses. All were in favor.
- c. Bank CDs- Bloomsdale Bank is offering a good deal on CDs that will be tied to prime. Tim and BG will get together to look at the budget and decide how much can be put into CDs. KM made a motion to authorize BG to open the bank CDs and for BG and Tim Flieg to be the signees. All were in favor.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on March 11th, 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 7:57 pm.