Ste. Genevieve County Fire Protection District

11750 Zell Rd.

Ste. Genevieve, MO 63670

573-883-2044

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 October 14th, 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. 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 – Chief Tim Flieg proposed adding a closed session to the meeting to discuss personnel issues. KM made a motion to approve the addition to the agenda. All were in favor. JD made a motion to accept the agenda. All were in favor.

4. Treasurer's Report- BG reported for the month of September the district had income of $2,442.59 and expenses of $65,705.05. Currently there is $801,145.29 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.

   BG reported that Bloomsdale Bank came out with a new type of Money Market account that pays a better interest rate but has limitations on the number of drafts that can be done per month. The district will be switching to this account. Also, another CD has been opened up for $250,000.

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

   a. After doing PMs on the trucks, Sentinel made a list of things that need taken care of leading to the increased maintenance bills. This will be ongoing until everything is fixed.
   b. The district has attended several PR events lately at schools, parades, etc. Truck 2702 is outfitted with lights and ready for events.
   c. EAP presentation will be held on October 15th. Casey Thompson will be in charge of the program.
   d. One of the trucks at House #3 was taken up to the JeffCo Fire Engine Rally, and was awarded for furthest travelled and oldest apparatus in service.

6. Old Business

   a. Holcim Update- KM talked to County Assessor Linda Wagner and she does not expect anything will happen with the case until next Spring

7. New Business

   a. Financial Audit- Dunn CPA firm has completed our financial audit. The district is in good standing and everything went well. Going forward, Tim will need to initial all invoices. Also, the budget will need to be changed to add a few more line items.
   b. Purchase additional licenses of Cloud Security from REJIS- Originally the district purchased 85 licenses to cover the email accounts. Currently we have 100 accounts with Microsoft, so these additional 15 licenses will bring the total up to match the number of accounts. The cost is $5.25 per license per month. KM made a motion to purchase the additional licenses. All were in favor. BG abstained from voting.
   c. Law firm discussion- Frank Vatterott is retiring and keeping limited clientele. He recommended that the district contact Bob Sweeney from Hillsboro, who has experience with fire districts. KM has been in touch with Bob to get some information. This will take a resolution to change attorneys. KM will make a trip up to the Vatterott office to pick up the district's file. This will be tabled until next meeting.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on November 11th, 2026 at 7:00pm at Zell Firehouse.

10. Motion to Enter Closed Session- At 7:22pm, KW 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
Kimberly Wilder- Aye
Motion Carried (5-0)

The board entered closed session at 7:22pm. Fire Chief Tim Flieg and Division Chief Christoper Fay remained present. The public waited outside until the closed session was complete.

11. Reconvening of Public Open Session- At 8:04pm, 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
Kimberly Wilder- Aye
Motion Carried (5-0)

12. Final Adjournment- DK made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 8:05pm.