

**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 September 10<sup>th</sup>, 2025, 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 Meetings to be Considered - KM made a motion to accept the minutes from the previous regular meeting, the tax levy hearing and the special meeting that followed the hearing. All were in favor.
3. Acceptance of Amendments to the Agenda- KM made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported income of \$20,420.56, and expenses of \$9,594.52 for the month of August. For the year, he reported total income of \$202,878.24, and expenses of \$29,334.42, which leaves the district with a balance of \$178,371.08. He also reported on invoices for various bills that were paid in August.
5. Chief and Assistant Chief's Report. (Tim Flieg)
  - a. Tim reported that trucks were undergoing pump testing. Two trucks did not pass the vacuum test and will need repairs.
  - b. Tim is going to submit a Conservation grant worth approximately \$20,000.00 for wild land gear and safety vests.
  - c. It is taking some time for 911 Dispatch to get familiar with the new district, but they are learning.
  - d. Kinsey's fuel tank will need to be filled soon. Tim Heller is working on getting filled.
  - e. BG is working on getting the account set up for fuel cards.

6. Old Business

- a. BG reported that Spectrum Internet is available at all seven houses. They offered a managed internet service with WiFi, for all the houses. Zell Fire House would have a phone service as well. The cost per month would be \$134 per house except for Zell which would be \$164 due to the phone service. Spectrum agreed to waive the construction costs associated with getting service to the buildings. KM made a motion for BG to move forward with getting the district set up with Spectrum Internet. All were in favor.
- b. Website- BG reported on the different price options that Streamline offered, and after comparing them, he recommended the \$500/month option. JD made a motion to move forward with Streamline for our webpage. All were in favor.
- c. Paychart- KM presented the revised paychart. DK made a motion to approve the revised paychart. All were in favor.
- d. Covered bulletin boards for outside were discussed and tabled until the next meeting.
- e. BG sent up a tax exempt business account with Wal-Mart.

7. New Business

- a. Tim Flieg has been in contact with Ste. Genevieve Memorial Hospital. They recently upgraded their computers and offered them to the district. Tim requested nine desktop computers and fifteen laptop computers. Both are five years old. They will need hard drives, and possibly memory upgrades.
- b. BG talked with SHI International for future IT needs.
- c. There was discussion about new printers for the district. KM made a motion to move forward with purchasing new printers. All were in favor
- d. Tim Flieg reported on the new fire truck.
  - A preconstruction meeting was held to customize the truck to fit the district's needs. The changes added \$25,000 to the cost of the truck which brings the cost to \$854,331.00. The truck is scheduled for early 2027.
  - The truck is being paid for upfront which gives the district a \$38,000 discount.
  - KM made a motion to move forward with the truck purchase and to grant Tim Flieg permission to sign all contracts and agreements associated with the purchase. All were in favor.
  - The loan on the Weingarten truck will be redone as a lease/purchase for the district and will be set up similar to the new truck loan with the principal due in March.
- e. BG presented his proposal to amend the budget to reflect the change in costs associated with Utilities-Internet. The previously budgeted amount was \$7200.00, and will now be \$11,616.00, bringing the total budget to \$1,171,716.00. KM made a motion to amend the budget. All were in favor.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on October 8<sup>th</sup>, 2025, 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 7:39 pm.