

**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 January 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 – KM added a new position, Division Chief, to be discussed under New Business. JD made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- BG reported the district received \$69,830.60 from tax and \$360.74 in interest for a total of \$70,191.34 in revenues. Total expenses for the month were \$49,315.22 leaving \$48,571.40 in the checking account and \$125,553.80 in the money market account for a total of \$174,125.20. for the end of the year. He also reported on invoices for various bills to be paid. \$11,044.07 was paid through autopay and \$23,532.23 were paid by check.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. Due to a captain from House #5 taking a leave of absence, Tim proposed promoting Kevin Charleville to captain. KM made a motion to promote Kevin Charleville to captain. All were in favor.
 - b. Tim checked on trash pickup and Woody & Sons Disposal was the only service who would provide trash pickup at all seven houses. The cost would be \$175/month and would be taken out of the Building Maintenance fund in the budget. JD made a motion to go with Woody and Sons Disposal for trash pickup. All were in favor.

6. Old Business

- a. New/Used ¾ ton pickup- The district received two bids. The first bid from Speed Service Center and Auto Sales Inc. was for a used 2023 Chevrolet Silverado 2500 with 61,000 miles that met all of the requirements in the RFP. The sale price was \$46,500.00. The second bid from Reuther Ford was for a new 2026 Ford F250 that met all of the requirements of the RFP. It would take 3-4 months to get. The sale price was \$49,950.00. KM made a motion to purchase the used 2023 Chevrolet Silverado. KM and KW were in favor. DK, BG and JD were against. Based on this vote, it was decided to purchase the new 2026 Ford F250.
- b. RFPs for lawn care and snow removal- BG updated the RFPs for 2026. Tim will send RFPs out to vendors, as well as getting it posted on social media and the new website. KM made motions to approve the updated RFPs for lawn care and snow removal. All were in favor of both.
- c. Credit Card Limit Policy- A new credit card policy was presented. Discussion was had about getting approval for credit card purchases over a certain amount. BG made a motion to approve the credit card policy with the stipulation that a purchasing policy is put in place and approved prior to issuing any credit cards. All were in favor.
- d. New printers at firehouses- Printers are in. BG will work on getting them set up at the firehouses.
- e. District website- The website will go live on January 30th, 2026.
- f. Rejis and Feathershark- BG is talking with our insurance company to see what their requirements are and how putting one of these services in place would affect our policy. It was decided to table this until the next meeting so more research could be done.
- g. Spectrum Internet- The phone came in but the installation of the line to the building has not been done yet.
- h. Policy Book- This was tabled to allow our attorney time to review it.
- i. The 911 Board will send us a new invoice so the bill can be paid all at once.

7. New Business-

- a. KW Budget Question- KW and BG reviewed her questions. BG will review and get back to her.
- b. Tim proposed creating a new position called Division Chief and proposed promoting Christopher Fay to that position. KW made a motion to create the Division Chief position. All were in favor. KM made the motion to hire Christopher Fay as the new Division Chief. All were in favor.
- c. The propane tanks at House #5 and House #6 are owned by MFA. The district would like to purchase the tanks so propane can be purchased from the cheapest supplier. This was tabled until the next meeting so that the purchase price of the tanks can be determined.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on February 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 7:52 pm.