

**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 March 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) - Absent
 - Kevin A. Moro (KM) - Present
 - Kimberly Wilder (KW) – Present (by phone)
 - 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 – Tony Smee was moved up on the Agenda to speak before the Treasurer’s report. BG made a motion to accept the agenda. All were in favor.
4. Tony Smee with MOCAAT- Tony spoke about MOCAAT (Missouri Capital Asset Advantage Treasury) which is an intergovernmental pool that assists taxing entities with pooling their funds for investment purposes helping them get a better return rather than leaving their money in the bank. This will be on the April meeting agenda for the board to consider.
5. Treasurer’s Report- BG reported for the month of February the district had income of \$126,503.44 and expenses of \$41,589.32. For the fiscal year, he reported there has been \$1,603,815.47 in revenue and \$258,324.01 in expenses. Currently there is \$1,360,359.78 in the 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.
6. Chief and Assistant Chief’s Report. (Tim Flieg)
 - a. A grant was received for more drinking water.
 - b. The FEMA grant has been put on hold since the government is shut down. Tim proposed looking for a grant writer. He said the cost is usually \$2500-\$3000 per grant.

- c. Tim proposed using a training company called Target Solutions to assist Brett with training.
- d. ISO Reports- Tim was able to get all of the previous ISO reports from each department and sent them to his guy in Boone County.

7. Old Business

- a. New/Used ¾ ton pickup- No update.
- b. RFPs for lawn care and snow removal- None received. Tim will reach out to Clayton Gegg for lawn care.
- c. Credit Card Limit Policy- Tim is working on the policy, as well as other policies in the Policy Book. He expects to have it ready by the next meeting.
- d. Spectrum Internet- All installations are complete and all houses are online.
- e. Propane Tanks- Tim Heller will get the invoices and the district will proceed with purchasing the tanks. Purchasing the tanks was approved by the board at the February meeting.
- f. Transfer of vehicle titles- One in St. Mary is left yet. Kevin will get in touch with Adam Bequette for a signature.
- g. Attorney update- Due to Sarah Vatterott's increased workload, our new contact is Frank Vatterott.

8. New Business- None

9. Public Comment- None

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

11. Final Adjournment- JD made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:59 pm.