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 December 10th, 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 (by phone)
      - David S. Kertz (DK) - Present
      - Kevin A. Moro (KM) - Present
      - Kimberly Wilder (KW) - Present
      - John L. Dimick (JD) - Present

2. <u>Minutes of Previous Meeting to be Considered</u> – KW pointed out that the minutes from the November meeting incorrectly stated that the printer purchases were approved at the October meeting. DK agreed that they were not and will correct the November meeting minutes. KW made a motion to accept the minutes from the previous meeting. All were in favor.

3. <u>Acceptance of Amendments to the Agenda</u> – KM added RFPs for snow removal and lawn care to be covered under New Business. JD made a motion to accept the agenda. All were in favor.

4. <u>Treasurer's Report</u>- BG reported interest accrual of $301.76 and expenses of $19.618.73 for the month of November. He reported balances of $48,571.40 in the checking account and $125,553.80 in the Money Market account, for a total of $174,125.20. He also reported on invoices for various bills to be paid. DK made a motion to approve the Treasurer's Report. All were in favor.

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

   a. ESO is due to come online January 1st, 2026.
   b. A Conservation Grant covered a portion of the purchase of 50 safety vests as well as 25 sets of wildland gear. The district's portion is $9,652.13.
   c. Tim proposed taking part in the Christmas giving tree at Dew Drop Inn, which would cost approximately $1300.00. He proposed each house donating $100, and the remaining $600 would come from the district. KM made a motion for the district to donate to the giving tree. All were in favor.

d. Credit cards- Tim proposed getting credit cards for deputy chiefs and everyone above them. It was discussed whether the current Purchasing Policy covers credit cards, or if the district would need to create a credit card policy. The discussion was tabled until the next meeting to allow time to review the Purchasing Policy.
e. The district needs to set up a billing account through Fire Recovery. Rick Drury will handle this. JD made a motion to get this set up. All were in favor.

6. Old Business

a. 911 Dispatching Fees- This will require a budget amendment as the budget allowed for $8000.00 to go towards dispatching services and the actual cost will be $15,675.00 per year. BG proposed moving $7675.00 from reserves and into the Dispatching budget. KM made a motion to amend the budget to cover the 911 dispatching fees. All were in favor.
b. New copier for Zell Firehouse- After much discussion between Option #1 and Option #3, it was decided that Option #3 is the best for our needs. KM made a motion to go with Option #3. BG, DK, and JD were in favor. KW was opposed.
c. New printers at firehouses- It was decided to move forward with the purchase of three black and white printers. JD made a motion to move forward with the purchase of the printers. All were in favor.
d. District website- The next Zoom meeting with Streamline is scheduled for January 12th. We are working on getting pictures and content from the station houses to be added to the website.
e. Rejis and Feathershark- BG gave a summary of the services that both companies offer. Feathershark, would cost $38,280.00 for the first year, and $33,480.00 per year for the next two years. Rejis would cost $9075.00 per year. Both are three-year contracts. There was discussion about whether the district needed these services. It was decided to table this until the next meeting so more research could be done.
f. Spectrum Internet- Spectrum is unable to supply a coax line to House #1, as they originally quoted, so they recommended an internet/VOIP phone which would cost $24/month for the service, plus an additional $6.50 per month for 36 months for the phone. After discussing, it was decided to go with this option. JD made a motion to move forward with the internet/VOIP phone. All were in favor.

7. New Business-

a. Purchase of a used ¾ ton truck- Tim proposed purchasing a used ¾ ton pickup for travel to trainings, pulling trailers and so staff doesn't have to use their personal vehicles. The RFP was written for a used truck. After discussion about buying used vs. new it was agreed to change the RFP to say, "new or used." KM made a motion to go with the revised RFP. All were in favor.
b. Policy Book- Tabled until next meeting to allow more time for review. Tim will send a copy of the policy book to Sarah for review.
c. RFP for snow removal and lawn care- BG will update the dates on the RFPs and

email them so they can be sent out for bid.

8. Public Comment- None

9. Next Meeting. The next meeting will be held on January 14^{th}, 2026, at 7:00pm at Zell Firehouse.

10. Final Adjournment- KM made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 8:52 pm.