

**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 November 12th, 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) - Absent
 - 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 - JD made a motion to accept the minutes from the previous meeting. All were in favor.
3. Acceptance of Amendments to the Agenda - DK made a motion to accept the agenda. All were in favor.
4. Treasurer's Report- KM, filling in for BG, reported income of \$35,446.45 and expenses of \$13,900.76, with a profit of \$21,545.69 for the month of October. He reported balances of \$27,933.27 in the checking account and \$155,252.04 in the Money Market account, for a total of \$183,185.31. He also reported on invoices for various bills to be paid. JD made a motion to pay the bills. All were in favor.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. Truck 2764 is back in service after extensive repairs.
 - b. Bloomsdale Bank is only charging interest for the payment in April. Tim discussed paying on the principal to help get it paid down quicker.
 - c. Dispatching is switched over to the new numbering system and all is going well.
 - d. Rick Short offered to paint House #3.
 - e. Work is in progress to make all of the door codes the same.
 - f. The new fire truck is in service at House #7.
6. Old Business

- a. 911 Dispatching Fees- KM reviewed Jason Schott's request from last month's meeting that the district contribute \$1306.25 monthly for dispatching fees. Payments would start in January 2026. This will require a budget amendment as the budget allowed for \$8000.00 to go towards dispatching service and the actual cost will be \$15,675.00 per year. JD made a motion to make the payments. All were in favor. Tim and BG will work on amending the budget.
 - b. District website- We did another Zoom meeting with our representative from Streamline on Monday, November 10th. Things are going well. It was discussed that the district would like to see a lot of content on the site before it goes live.
 - c. New printers- BG is working on making the purchase.
 - d. Spectrum Internet- No update.
7. New Business-
 - a. New copier for Zell Firehouse- It was discussed that Option #3 is the best for our needs.
 - b. Computers- BG is working on upgrading the computers that the district received from Ste. Genevieve Memorial Hospital.
 - c. Regis and Feathershark- Tabled until next meeting.
8. Public Comment- None
9. Next Meeting. The next meeting will be held on December 10th, 2025, 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 7:16 pm.