

**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 October 8th, 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 \$38,620.09, and expenses of \$49,083.22 for the month of September. For the year, he reported total income of \$241,498.33, and total expenses of \$78,575.45, which leaves the district with a balance of \$174,385.66. He also reported on invoices for various bills that totaled \$14,516.36. KW made a motion to pay the bills. All were in favor.
5. Chief and Assistant Chief's Report. (Tim Flieg)
 - a. The new numbering system went into effect on October 1st and we are dealing with some growing pains.
 - b. An ambulance from Ste. Genevieve County Ambulance District backed into one of the firetrucks during a call at Grayhawk causing minimal damage to the firetruck.
 - c. 2764 is still up at Sentinel for the pressure governor, a leaking EGR and some PM work. They are now trying to diagnose a foam leak.
 - d. Two trucks got lettered for the Backstoppers Golf Tournament.
 - e. The sign at Zell firehouse is now updated with the district name.
 - f. The St. Joseph Advocates asked to continue using the pressure washer for shooting matches. Tim gave them permission to continue.

6. Old Business

- a. Fuel Cards- Rick Drury reported that WEX did not approve the district's credit since we did not have any credit. With the help of the Bank of Bloomsdale, the district will get credit cards for each truck to purchase fuel. The account will be good for \$10,000.00 per month.
 - b. District website- We did a Zoom meeting with our representative from Streamline. Our first setup meeting with them will be October 20th.
 - c. New firetruck- Bids came back with the changes that Tim Flieg made.
 - d. Outdoor bulletin boards are in for all houses and some have them installed already.
7. Sara Brown with Midwest Mission spoke about herself and her organization. She is asking for donations of old fire gear, tools, or even old fire trucks. The gear is then donated to Guatemala, El Salvador and Honduras so they do not have to fight fires in plain clothing.
8. Jason Schott and Jerry Bertholdt were in attendance representing Ste. Genevieve County 911 Tax Emergency Services Board. Jason spoke about the 911 tax that was passed in 2023 to support emergency communications services. He explained that the county had already committed to a \$3.2 million infrastructure capital improvement project before the tax revenue became available. To bridge the gap, the County, City and EMS agreed to continue paying dispatch service fees so tax revenue could be directed toward the capital improvements. Jason asked that the fire district consider contributing towards the County's portion of the dispatching services. He requested a monthly contribution of \$1306.25 until the note is paid off. KM mentioned that the district had budgeted for the dispatching and could adjust the budget, and mostly likely, vote it in.
9. New Business- None
10. Public Comment- None
11. Next Meeting. The next meeting will be held on November 12th, 2025, at 7:00pm at Zell Firehouse.
12. Final Adjournment- KW made a motion to adjourn the meeting. All were in favor. Meeting was adjourned at 7:20 pm.