

**STE. GENEVIEVE COUNTY FIRE PROTECTION DISTRICT NOTICE AND AGENDA
FOR A REGULAR OPEN MEETING OF THE BOARD OF DIRECTORS**

NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Ste. Genevieve County Fire Protection District will conduct a regular open meeting of the Board of Directors on October 14th, 2026, starting at 7:00 p.m., at District Headquarters located at 11750 Zell Rd, Ste. Genevieve, MO 63670.

TENTATIVE AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call of Directors.
2. Minutes of Previous Meetings to be Considered.
3. Acceptance/Amendments to Agenda.
4. Treasurer's Report - Consideration of Payment of Bills.
5. Chief's and Assistant Chief's Report.
6. Old Business.
 - Update on Holcim Appeal
7. New Business.
 - Financial Audit
 - Purchase additional licenses of Cloud Security from REJIS
 - Law firm discussion
8. Public Comment.
9. Scheduling of Next Meeting- (Second Wednesday of November is Veterans Day)
10. Final Adjournment.