

**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 April 8th, 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 and Assistant Chief's Report.
6. Old Business.
 - Update on purchase of new ¾ ton truck
 - Status of RFPs for lawn care and snow removal
 - Credit Card Limit Policy
 - Policy Book update
 - Purchase of MFA propane tanks update
 - Transfer of vehicle titles update
 - MOCAAT discussion
7. New Business.
 - Spending Policy
 - Vehicle Storage Policy
 - Firearm Policy
 - Budget Amendment
8. Public Comment.
9. Scheduling of Next Meeting.
10. Adjournment of Public Open Session.
11. Closed Executive Session.
12. Adjournment of Closed Executive Session.

13. Reconvening of Public Open Session

14. Final Adjournment.