

# **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 December 10th, 2025, 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.
  - 911 Dispatching fees- Motion to approve amended budget
  - New copier for headquarters- Motion to approve purchase
  - New printers for other houses- Motion to approve purchases
  - Streamline Website update
  - REJIS and FeatherShark
  - Spectrum Internet
7. New Business.
  - Request for Proposal- Used ¾ Ton Crew cab truck
  - SGCFPD Policy Book
  - RFPs for lawn care and snow removal
8. Public Comment.
9. Scheduling of Next Meeting.
10. Final Adjournment.