

**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 May 13th, 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 purchase of new $\frac{3}{4}$ ton truck
 - Status of RFPs for lawn care and snow removal
 - Transfer of vehicle titles update
 - MOCAAT discussion
7. New Business.
 - Staff Vehicle Usage Policy
8. Public Comment.
9. Scheduling of Next Meeting- June 10th, 2026.
10. Motion to Enter Closed Session, Pursuant to Section 610.021, for the purpose of:
 - a. Section 610.021(3)- Personnel Matters (Roll call vote needed)
11. Closed Executive Session.
12. Motion to Close the Closed Executive Session and Return to Open Session. (Roll call vote needed)
13. Final Adjournment.