

**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 June 11, 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.
 - Update on search for District Accountant and Auditor (BG)
5. Chief's Report.
 - Update on Chief's command staff
6. Old Business.
 - Ordinance 2025-004 (Approving budget for short calendar year), tabled at last meeting.
 - Update on real estate transfers.
7. New Business.
 - Ordinance 2025-006 (Changes to by laws)
 - Chuck with 911 Dispatch
8. Assistant Chief's Report.
9. Public Comment.
10. Scheduling of Next Meeting.
11. Adjournment of Public Open Session.
12. Closed Executive Session.
13. Adjournment of Closed Executive Session.
14. Reconvening of Public Open Session.
15. Final Adjournment.

