

**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 21, 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. Election of temporary Chairman and Secretary of the meeting.
3. Consideration of Ordinance 2025-001 to accept results of April 8, 2025 election, confirm the legal and legal description of the District.
4. Consideration of oral resolution approving the election of the District's Officers:
 - a. Chairman/President
 - b. Secretary
 - c. Treasurer
 - d. Budget Officer
 - e. Assistant Secretary
 - f. Assistant Treasurer
5. Consideration of Ordinance 2025-002 establishing the District's By-Laws.
6. Consideration of Ordinance 2025-003 Open Meeting Policy - Naming of Custodian of Records.
7. Consideration of oral resolution naming the District's Fire Chief and Assistant Fire Chief(s).
8. Consideration of oral resolution naming the District's professional contractors:
 - a. District Counsel
 - b. District Accountant
 - c. District Auditor
9. Consideration of oral resolution naming bank as the District's official depository and establishing bank accounts.
10. Discuss transfer, assignment and/or donation of real estate, vehicles/apparatus, equipment, cash and contracts from the volunteer associations.

11. Discuss liability insurance, building/property insurance, vehicle insurance, surety bond (\$1000) and fidelity bond (\$5000) for directors.
12. Consideration of Ordinance 2025-004 approving the Budget for the short calendar year (April 22, 2025 – Dec 31, 2025).
13. Consideration of Ordinance 2025-005 adopting an Investment Policy consistent with the Missouri State Treasurer policy.
14. Discuss Certified Fire District Board Training.
15. Discuss general Notice of monthly meeting and Agenda template.