

**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 July 9th, 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.
 - Numbering for fire departments for 911 Dispatch
6. Old Business.
 - Update on real estate transfers.
 - Update on Insurance and other RFPs
 - Progress on mutual aid agreement for Kaskaskia Island
7. New Business.
 - Consider Mission Statement
 - Consider Vision Statement
 - Public Comment Guidelines
8. Public Comment.
9. Scheduling of Next Meeting.
10. Final Adjournment.