

**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 February 11th, 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.
 - Purchase of new ¾ ton truck
 - Status of RFPs for lawn care and snow removal
 - Purchasing Policy to go along with Credit Card Policy
 - Streamline Website update
 - REJIS and FeatherShark
 - Spectrum Internet installation
 - Policy Book
 - Purchase of MFA propane tanks
 - Transfer of vehicles
 - KW Budget Question
7. New Business.
 - House #2 as a polling place
 - Shawn Long, Director of Ste. Genevieve County Library, about setting up mini library kiosks at each firehouse.
 - Bank CDs - authorizing treasurer and who needs to sign
8. Public Comment.
9. Scheduling of Next Meeting.
10. Final Adjournment.

