

**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 August 12th, 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.
 - Plan/Discuss Tax Levy Hearing/Meeting
 - Update on Holcim Appeal
7. New Business.
 - Ordinance to adopt 2026-2027 budget
 - Capital Expenditure Policy
 - Fund Balance Policy
 - EAP
8. Public Comment.
9. Scheduling of Next Meeting- September 9th, 2026
10. Final Adjournment.

