Ste. Genevieve County Fire Protection District

11750 Zell Rd.

Ste. Genevieve, MO 63670

573-883-2044

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 November 11th, 2026, starting at 7:00 p.m., at District Headquarters located at 11750 Zell Rd, Ste. Genevieve, MO 63670.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 610.021 (1), (2), or (3) RSMo., for the purpose of discussion concerning litigation, contracts or personnel.

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.
    - Update on new law firm
    - Amended budget

7. New Business.
    - April 2027 Election

8. Public Comment.

9. Scheduling of Next Meeting- December 9th, 2026

10. Closed Session.

11. Final Adjournment.