

**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 June 10th, 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.
  - Status of RFPs for lawn mower and trailer
  - Transfer of vehicle titles update
7. New Business.
8. Public Comment.
9. Scheduling of Next Meeting- July 8<sup>th</sup>, 2026.
10. Motion to Enter Closed Session, Pursuant to Section 610.021, for the purpose of:
  - a. Section 610.021(3)- Personnel Matters (Roll call vote needed)
11. Closed Executive Session.
12. Motion to Close the Closed Executive Session and Return to Open Session. (Roll call vote needed)
13. Final Adjournment.