

NOTICE OF OPEN MEETING

Holt Fire Protection District **Last** Regular Meeting of the **OUTGOING**

Board of Directors April 12, 2022

Posted: April 8, 2022

Notice is hereby given that the Holt Community Fire Protection District Board of Directors will have its regularly scheduled meeting at 19:00 hours on Tuesday, April 12, 2022, at the station

The agenda of this meeting includes:

Open Meeting:

- Meeting Call to Order
- Pledge of Allegiance
- Roll Call

Consent Agenda

- Approval of Minutes from previous meeting
- Committee appointment to approve THESE minutes

Unfinished Business

Special Order of the Day

- Declaration of Election Results
- Departing Remarks

Adjournment of the outgoing board Sine Die

Agenda Items and Scheduling for Future Meetings

- Next Meeting Scheduled for May 10, 2022, 7:00 PM

A motion may be made to go into Executive Session pursuant to RSMO section 610.021 (1), (3), (9) and (12) to discuss Personnel, Real Estate or Legal Matters.

Representatives of the media may obtain copies of this notice by contacting:
Robert Looper, Fire Chief, 816-320-3612

NOTICE OF OPEN MEETING

Holt Fire Protection District **First** Regular Meeting of the **INCOMING**

Board of Directors April 12, 2022

Posted: April 8, 2022

Notice is hereby given that the Holt Community Fire Protection District Board of Directors will have its regularly scheduled meeting at 19:00 hours on Tuesday, April 12, 2022, at the station

The agenda of this meeting includes:

Open Meeting:

- Meeting Call to Order
- Pledge of Allegiance
- Roll Call

Special Order of the Day

- Officers
- Election of President and Swearing in
- Election of Vice President
- Election of Secretary/Treasurer
- Appointment of Custodian of Record/Budget Officer

New Business

- Swear in New Members/Officers
- Bank Signatures
- Approval of March paid and unpaid bills
- Financial Report
- May Community Event

Chiefs Operation Report

Public Comments

Agenda Items and Scheduling for Future Meetings

Next Meeting Scheduled for May 10, 2022, 7:00 PM

Announcements

Motion to Adjourn

A motion may be made to go into Executive Session pursuant to RSMO section 610.021 (1), (3), (9) and (12) to discuss Personnel, Real Estate or Legal Matters.

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