

***NOTICE OF OPEN MEETING***

***HOLT FIRE PROTECTION DISTRICT REGULAR MEETING***

***BOARD OF DIRECTORS MAY 10, 2022***

**Open Meeting**

Meeting Call to Order  
Pledge of Allegiance  
Roll Call

**Consent Agenda**

Approval of Minutes from Previous Board Final Meeting  
Approval of Minutes from previous month  
Approval of April Paid and Unpaid Bills  
Financial Report

**Public Comments**

**Chiefs Operations Report**

**New Business**

Auditor Report for 2021  
Public Comment and Agenda Deadline Policy

**Old Business**

Community Picnic Saturday June 4, 2022

**Agenda Items and Scheduling for Future Meeting**

Next Meeting Scheduled for June 14, 2022

**Announcements**

**Motion to adjourn into Executive Session (Personnel)**

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