

POSTED November 4th, 2022

***NOTICE OF OPEN MEETING  
HOLT FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS***

*November 9, 2022, 7:00 pm*

**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 October Paid and Unpaid Bills  
Financial Report

**Public Comments**

**Chiefs Operations Report**

**New Business**

Budget Adjustments  
Longevity Pay (December 3, 2022, Disbursement)

**Old Business**

**Agenda Items and Scheduling for Future Meeting**

Next Regular Board Meeting Scheduled for December 13, 2022, 7:00 PM

**Announcements**

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