***POSTED November 9, 2022***

***NOTICE OF OPEN MEETING***

***HOLT FIRE PROTECTION DISTRICT***

 ***REGULAR MEETINGBOARD OF DIRECTORS***

***December 13, 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 November Paid and Unpaid Bills

 Financial Report

**Public Comments**

**Chiefs Operations Report**

**New Business**

2022 Budget Resolution

 2023 Budget Approval

**Old Business**

Diesel Fuel Holding Tank

Christmas Party

 Cookies with Santa

**Agenda Items and Scheduling for Future Meeting**

Next Regular Board Meeting Scheduled for January 10, 2023, 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