

NOTICE OF OPEN MEETING
HOLT FIRE PROTECTION DISTRICT
REGULAR MEETINGBOARD OF DIRECTORS

January 10, 2023, 7:00 pm

Open Meeting

Meeting Call to Order
Pledge of Allegiance
Roll Call

Consent Agenda

Approval of Minutes from previous month
Approval of November Paid and Unpaid Bills
Financial Report

Public Comments

Chiefs Operations Report

New Business

Presentation to Captain Lisa Mullikin
Scheduling of February 14, 2023, Meeting

Old Business

Scheduling of Closed Session Meeting with Lawyer

Agenda Items and Scheduling for Future Meeting

Next Regular Board Meeting Scheduled for February 14, 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