

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

***February 16, 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 Paid and Unpaid Bills from previous month  
Financial Report

**Public Comments**

**Chiefs Operations Report**

**New Business**

Update Employee Manual (pg 14 section Training)

**Old Business**

**Agenda Items and Scheduling for Future Meeting**

Gailen Snyder with Assured Partners (VFIS Insurance Renewal)  
Next Regular Board Meeting Scheduled for March 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