



POSTED November 9th, 2023 at 5:00 p.m.

**NOTICE OF OPEN MEETING
HOLT FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
November 14th, 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 Bills from previous month
Financial Reports

Chiefs Operations Report

Public Comments

Old Business

- Paycor Audit
- Chief's Job Description
- Fire Chief's Position was posted on Thursday 11/9/2023

New Business

- Kearney Trust Bank – **We need Board Approved in the Minutes to be placed on the account.**
- Approval for a Dept./Credit Card through Kearney Trust
- Goppert Bank - **We need Board Approved in the Minutes to be placed on the account.**
- New Office Equipment
- Boards approval to sell old surplus equipment. Old Radios, Consoles, 2- Cots Rollout Truck Bed, Brass Fittings, Old Light Bars and Other Miscellaneous Item

Agenda Items and Scheduling for Future Meeting

Next Regular Board Meeting Scheduled for December 12th, 2023 at 7:00 pm

Announcements

Representatives of the media may obtain copies of this notice by contacting:

Mark Ferguson, Interim Chief at 816-320-3612