



POSTED December 20, 2023

**NOTICE OF OPEN MEETING  
HOLT FIRE PROTECTION DISTRICT  
SPECIAL MEETING BOARD OF DIRECTORS  
December 26, 2023 – 3:30 PM**

***AGENDA***

***Open Meeting***

Meeting Call to Order  
Pledge of Allegiance  
Roll Call

Vote to close meeting to approve and sign new chief's contract.

***Consent Agenda***

Approve and sign new chief's contract.

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A motion was made to schedule this Executive Session pursuant to RSMO section 610.021(1), (3), (9) and (12) to discuss Personnel, Real Estate or Legal Matters at the Regular Board of Directors Meeting on December 26, 2023, at 3:30PM.

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

Mark Ferguson, Interim Chief at 816-320-3612

Shane Goodin, President \_\_\_\_\_ Date \_\_\_\_\_

Shirley Harbin, Secretary \_\_\_\_\_ Date \_\_\_\_\_