



POSTED January 4<sup>th</sup>, 2024 at 5:00 p.m.

**NOTICE OF OPEN MEETING  
HOLT FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
January 9<sup>th</sup>, 2024 at 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

***New Business***

- ***Dept Service Calculations***
- ***Novak Birks Accountants***
- ***Cammeron Accounting***
- ***Consent of Agenda / Board Packs will be Emailed***

***Agenda Items and Scheduling for Future Meeting***

Next Regular Board Meeting Scheduled for February 13<sup>th</sup>, 2024 at 7:00 pm

***Announcements***

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

Ed Barger, Fire Chief at 816-320-3612