



POSTED February 12, 2024

**NOTICE OF OPEN MEETING
HOLT FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
February 13, 2024 - 7:00 pm**

AGENDA

Open Meeting

Call Meeting to Order
of Allegiance
Roll Call

Pledge

Consent Agenda

Approval of Minutes from previous month
Approval of Paid Bills from previous month
Financial Reports

Public Comments

Chiefs Operations Report

Old Business

- Paycor audit update
- Cameron Accounting/Budget Preparation
- 2003 Chevy Trailblazer Utility 1

New Business

- Printer/copier contract with GFI Digital
- Engagement Letter for services with Cameron Accounting
- Board Meeting Dates
- Agent of Record, (BOR) with VFIS move to JBLB Insurance in Cameron MO
- Board training event in Sni-Valley (Oak Grove MO)
- Polices for Approval
 - Check Signing Policy
 - Purchasing Policy
 - Purchasing Card Policy
 - Leave Policy

Agenda Items and Scheduling for Future Meeting

Next Regular Board Meeting Scheduled for March 12, 2024 at 7:00 pm

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.

Announcements

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

Mark Ferguson, Deputy Chief at 816-320-3612