

POSTED April 5, 2024



**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
LAST REGULAR MEETING BOARD OF THE OUTGOING BOARD OF DIRECTORS  
April 9, 2024 - 7:00 pm**

**AGENDA**

Notice is hereby given that the Holt Community Fire Protection District Board of Directions will have its regularly scheduled meet at 7:00 P.M. on Tuesday, April 9, 2024.

***Open Meeting***

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call

***Consent Agenda***

- Approval of Minutes from previous month

***Unfinished Business***

***Special Order of the Day***

- Declaration of Election Results
- Departing Remarks by Chris Joiner

***Adjournment of the outgoing Board Sine Die***

***Re-Adjourn Meeting***

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call

***New Business***

- Swear in Kathy Stimelsky and Dan Howard
- Call to realign Board Chair, Vice Chair and Secretary/Treasurer
- Board to rescind or repeal any By-Laws of HCFPD

***Chief's Report***

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.

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Representatives of the media may obtain copies of this notice by contacting:  
Fire Chief Ed Barger at 816-320-3612