



**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
May 14, 2024, at 7:00 pm**

AGENDA

Open Meeting

Call Meeting to Order
Pledge of Allegiance
Roll Call

Consent Agenda

- Approval of Minutes from previous month

Public Comments

Chiefs Operations Report

- Chief's Report
- Financials
- Budget v Actual (informational only)

Old Business

- VFIS – Mark Baker with JBLB Insurance Group will present the firefighter coverages
- Novak & Birks' Audit Report will be presented in the June 2024 Board Meeting

New Business

- Nick Estrada is being promoted to Captain
- Theresa Wren is joining the HCFPD staff as a part-time bookkeeper/accounting clerk effective May 13, 2024

Agenda Items and Scheduling for Future Meeting

Next Regular Board Meeting Scheduled for June 11, 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:

Fire Chief Ed Barger at 816-320-3612