



POSTED June 6, 2024

**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
June 11, 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 amendment
- Budget v Actual

***Old Business***

- Novak Birks audit presentation

***New Business***

- Capitol Group/American Funds – Simple IRA
- Capitalization Policy
- Update on Grievance Policy

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

- Next Regular Board Meeting Scheduled for July 9, 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***

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

Fire Chief Ed Barger at 816-320-3612