



**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
July 9, 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

- Jason Prosser with Bukaty will present the firefighter health renewal

New Business

Agenda Items and Scheduling for Future Meeting

- Next Regular Board Meeting Scheduled for August 13, 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