



**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
September 10, 2024, at 7:00 pm**

**AGENDA**

***Open Meeting***

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

***Consent Agenda***

- Minutes from previous month
- Paid Bills

***Public Comments***

***Chiefs' Report***

- Operations Report

***Financials***

- Budget Approval

***Old Business***

- Defeasance Payment - Debt Service
- Debt Service Interest Payment 9/1/2024
- Strategic Planning Work Session

***New Business***

- IT Solution/Support
- Legal Retainer
- Policies

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

- Next Regular Board Meeting Scheduled for October 8, 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