



**POSTED January 9, 2025**

**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
January 16, 2025, at 6:00 PM**

**AGENDA**

***Open Meeting:***

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

***Consent Agenda:***

- Minutes from Regular Board Meeting on November 26, 2024 (signed Minutes misplaced)
- Minutes from Regular Board Meeting on December 10, 2024
- Minutes from Executive Board Meeting on December 18, 2024
- Paid Bills
- Unpaid Bills

***Public Comments:***

***Financials:***

- Balance Sheet
- Budget v Actual
- Ambulance Report
- Credit Card Statement
- Kearney Trust Co. Reconciliation Report and Bank Statement
- Goppert Bank Reconciliation and Bank Statement
  - Debt Services #2334782
  - Benevolence #3621463
  - Operating Loan Checking #4491
- Budget Amendment (if required)

***Chiefs' Report:***

- Operations Report
- Old Business
- New Business

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

- Next Regular Board Meeting Scheduled for February 11, 2025, at 6:00 PM.

***Executive Session***

- A motion may be made to schedule an 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