



POSTED February 6, 2025

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
February 11, 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 January 23, 2025
- Minutes from Executive Board Meeting on January 23, 2025
- Paid Bills
- Unpaid Bills

Public Comments:

Financials:

- Balance Sheet
- Budget v Actual
- Ambulance Report
- Credit Card Statement
- Kearney Trust Co. Bank Statement
- Goppert Bank Statements
 - Debt Services #4782
 - Benevolence #1463
 - Operating Loan #4491

Chiefs' Report:

- Operations Report
- Old Business
- New Business

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.

Attachments:

- VFIS - Auto Pulse Repair
- Bukaty - Service Agreement
- Wire Authorization from UMB to Goppert Financial Bank (signatures required)

Agenda Items and Scheduling for Future Meeting

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

Representatives of the media may obtain copies of this notice by contacting:
Fire Chief Ed Barger at 816-320-3612