



POSTED March 7, 2025

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
March 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 & Executive Session on February 11, 2025
- Minutes from Regular Board Meeting on February 22, 2025
- Paid Bills
- Unpaid Bills (none)

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:

- UMB Organizational Resolution and Agreement for Credit Card Program
- Capital Group - American Funds Online Group Investments Submitting Contributions

Agenda Items and Scheduling for Future Meeting

- Next Regular Board Meeting Scheduled for April 10th at 6:00 PM.

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