



POSTED March 27, 2025

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
April 10, 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 March 11, 2025

Special Order of the Day:

- Departing of Ralph Wright

Adjournment of the outgoing Board Sine Die

Re-Adjourn Meeting:

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

New Business:

- Swear in new Board Member Brett Lesniak
- Call to realign Board Chair, Vice Chair and Secretary/Treasurer
- Board to rescind or repeal any By-Laws of HCFPD

Public Comments:

- Volunteer Presentation

Financials:

- Paid Bills
- Unpaid Bills
- 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:

- Mediclaims Rates Chart

Agenda Items and Scheduling for Future Meeting

- Next Regular Board Meeting Scheduled for May 13th at 6:00 PM.

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