



POSTED May 6, 2025

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
May 12, 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 April 10, 2025

Public Comments:

Volunteer Report:

Financials:

- Paid Bills/Unpaid Bills
- Balance Sheet/Budget v Actual
- Ambulance Report
- Credit Card Statement
- Bank Statements: Kearney Trust, Goppert

Old Business:

- Trailblazer bids
- Roof repairs/replacement update -VFIS claim
- Trout Beeman audit
- ARPA Grant update-radios and pagers
- Chief's position
- ESO Software implementation
- Purchase of 3 sets of gear
- AutoPulse / VFIS ins claim update
- Board Member training dates
- Signature cards at Kearney Trust and Goppert

New Business:

- Midwest Fidelity Collections policy
- MO Association of Fire Districts Mtg - June 20-22nd
- GMC Pickup

Chief's Report:

- Medical Call Rate
- Operations Report

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.

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