



POSTED June 4, 2025

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
June 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 May 12, 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 sale
- Roof repairs/replacement update -VFIS claim - HOLDING check
- AutoPulse / VFIS ins claim update
- Trout Beeman audit
- ARPA Grant
- Chief's position, part-time EMT and paramedic
- ESO Software implementation
- Fire gear purchase
- Board Member training dates - 8/16 in Richmond
- Signature cards at Kearney Trust and Goppert, CD at Goppert

New Business:

- Health Insurance renewal
- Website hosting
- Feathershark quotes
- MO Reports

Chief's Report:

- Operations Report
- Medical Calls Billing by Code for 2024 and Jan-April 2025

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 July 8th at 6:00 PM.

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