



**POSTED November 6, 2025**

**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
November 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 October 13, 2025

***Public Comments:***

***Financials:***

- Paid Bills/Unpaid Bills
- Balance Sheet/Budget v Actual
- Ambulance Report
- Overtime Report
- Credit Card Statement
- Bank Statements: Kearney Trust, Goppert
- Budget Revisions for FY2025

***Old Business:***

- Roof repairs
- Radio programming/Pagers update
- 2024 Audit
- Health Insurance Quote
- Pay Scale

***New Business:***

- Approve FY2026 Budget
- GEMT for SFY 2022 Update
- MDC Mutual Aid Agreement
- Policies: Leave and Shift Policy, Hazmat Spiller Policy
- Website Update: Sunshine Request
- MEC Candidate Filing Dates
- Extra bond payment - for 2028
- Schedule McLiney and Company for December meeting re:bond issue
- Scarborough 2026 contact updates
- Office Manager position

***Chief's Report:***

- Operations Report
- Staffing Updates
- Volunteer Report
- Apparatus & Station Maintenance
- Documentation Project Scope

***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 December 11th at 6:00 PM.

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