



POSTED January 2, 2026

**NOTICE OF OPEN MEETING
HOLT COMMUNITY FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF DIRECTORS
January 14, 2026, 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 December 9th, 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
- Final Budget for FY2026

Old Business:

- McLiney and Company - Bond issue
- Active 911 license renewal
- MARRS Radio Approval
- GEMT Recoupment for SFY 2022 paid
- Board Position Tracking
- Policies: Leave & Shift Policy, Drug & Alcohol, Pet Policy, Completed Duties, Code of Conduct, Drone

New Business:

- MOFAD Workman's Comp Audit for 2025
- CMS Letter
- 2025 Audit
- Snow Removal
- Settlement

Chief's Report:

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

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 February 10, 2026 at 6:00 PM.

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