

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE PROTECTION DISTRICT WILL CONDUCT A MEETING AT 7:00 PM, December 20, 2023, AT THE ODESSA FIRE & RESCUE PROTECTION DISTRICT STATION, 301 W. DRYDEN, ODESSA, MISSOURI.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Call to order
2. Consent Agenda
 - a. November Meeting Minutes
 - b. Treasures Report
 - c. Check Register & Bill Payments
3. Public Comments on Agenda Items
4. Chiefs Report
5. Old Business
 - a. District Goals
 - b. 2024 Budget (Janet Allenbaugh will be in attendance)
6. New Business
 - a. Amend the 2023 budget
 - b. Designate Money Market for future needs
7. THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PORTION OF THE MEETING TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING PUBLIC A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS, PURSUANT TO RSMO (610.021 (1). ALSO, TO DISCUSS HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY, PURSUANT RSMO 610.021(3) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT, EXCEPT THAT THIS EXEMPTION SHALL NOT APPLY TO THE NAMES, POSITIONS, SALARIES AND LENGTHS OF SERVICE OF OFFICERS AND EMPLOYEES OF PUBLIC AGENCIES ONCE THEY ARE EMPLOYED AS SUCH RSMO 610.021(13)

8. Adjourn Meeting