NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE PROTECTION DISTRICT WILL CONDUCT A MEETING AT 7:00 PM, February 28,2024, 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. January 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 Committee reports

c. Confirm account information for Gillum & Gillum

6. New Business

a. Tanker 1

b. Completion of the radio service

c. Lexipol Quote and information

d. Hiring recommendation

7. THE TENATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PORTION OF THE MEETING TO DISCUSS LEGAL ACTIONS, CUASES OF ACTION OR LITIGATION INVOLVING PUBLIC A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTAL OR PRIVLEGED COMMUNICATIONS BETWEEN A PUBLIC BODY OR ITS REPRESENATIVES 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