NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE PROTECTION DISTRICT WILL CONDUCT A MEETING AT 7:00 PM, September 21 ,2022, 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. August Meeting Minutes

b. Treasures Report

c. Check Register & Bill Payments

3. Public Comments on Agenda Items

4. Chiefs Report

5. Old Business:

a. Ambulance Update

b. Update on the Policy & Procedures

6. New Business:

a. Bank Account Details

7. THE TENATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PORTION OF THE MEETING

TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL

BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC BODY OR ITS

REPRESENATIVES AND ITS ATTORNEYS, PURSUANT TO RSMA (610.021(1). ALSO, TO DISCUSS HIRING,

FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY,

PURSUANT 610.021(3)

8. Discuss closed meeting topics

9. Adjourn meeting