NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE PROTECTION DISTRICT WILL CONDUCT A MEETING AT 7:00 PM April 17,2024, AT THE ODESSA FIRE & RESCUE PROTECTION DISTRICT STATION, 301 W. DRYDEN, ODESSA, MISSOURI. THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Call meeting to order

2. Consent Agenda

a. March Meeting Minutes

b. Treasures Report

c. Check Register & Bill Payments

3. Public comments on Agenda Items

4. Chiefs report

5. Old Business

a. Step Plan

b. Radio Update

c. Committee Reports

5. Adjourn Sine Die

6. Oath of Office

7. Convene New Board

8. New Business

a. Election of Board Chairman

b. Election of Board Secretary

c. Election of Board Treasurer

9. Adjourn Meeting