

Millersville Rural Fire Protection District 155 County Road 482 Millersville, MO 63766 Agenda Board of Director's Meeting

Date: December 16, 2024

Time: 6:30 PM

Place: Station #1, Millersville

Call to Order: President Robert Hull, Jr.

Prayer: Jason Grubbs Pledge of Allegiance: All

Items to be discussed:

- 1. Review November Minutes
- 2. Review November Treasurer's Report
- 3. Secretary's Report
- 4. Guest Speakers
- 5. Auxiliary Report
- 6. Fire Chief's Report
- 7. Old Business
 - a. Election Information Update
 - b. Progress on Lap Tops
 - c. Notary update
- 8. New Business
 - a.
 - b.
- 9. Closed Session pursuant to (Meeting Code 610.021)
- 10. Any other business to come before the board
- 11. Schedule Next Meeting: December 16, 2024
- 12. Next Meeting, January 20, 2025
- 13. Adjournment

Meeting Code 321.300.1

Posted for the public viewing, December 12, 2024