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 18, 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. November Meeting Minutes

b. Treasures Report

c. Check Register & Bill Payments

3. Public Comments on Agenda Items

4. Chiefs Report

5. Old Business

a. Committee reports

b. Policy 113.100 Job Descriptions

c. 2024 amend Budget

d. 2025 Budgets

e. Ambulance Rates

6. New Business

a. Bond presentation- Joseph McLiney

b. Hiring Recommendations

8. Adjourn Meeting