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 19, 2025**, 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. Committee reports

6. New Business

a. Policy

b. Audit proposal

c. Employment recommendations

8. Adjourn Meeting