



OZARK FIRE PROTECTION DISTRICT

MELINDA YORK
Administrative Assistant
myork@ozarkfire.org

604 N. 3rd Street
P.O. Box 917
Ozark, MO 65721

PHONE: (417) 581-4436
FAX: (417) 581-4496
WEB: www.ozarkfire.org

Posted: April 9, 2021 at approximately at 12:00 p.m.

Notice is hereby given that the Ozark Fire Protection District will conduct a meeting on
Tuesday, April 13, 2021 at 6:00 pm at Ozark Fire Station #1, 604 N 3rd Street, Ozark, MO

The tentative agenda of this meeting includes:

1. Pledge of Allegiance and Ceremonial Matters
2. Call to Order of Last Regular Board Meeting
 - a. Acceptance of the 3/9/2021 Regular Minutes and the 3/31/2021 Special Meeting Minutes (Attached)
 - b. Previously Registered Guests
 - c. Treasurer's Report (Attached)
 - d. District Monthly Report (Attached)
 - e. Old Business:
 1. District By-Laws
 - f. New Business:
 1. None
 - g. Departing Remarks
 - h. Adjournment
3. Call to Order of First Regular Meeting
 - a. Oath of Office for New Board Members
 - b. Election of Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - c. New Business
 1. None
 - d. Old Business
 1. None
 - e. Motion to Pay Bills
4. Closed Session: Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021(3), Personnel Records, Performance Ratings, or Preparation, including and discussions or work product, on behalf of a public government body of its representatives for negotiations with employee groups RSMo 610.021(9) or Records Pertaining to Employees or Applicants for Employment per RSMo 610.021(13), or Closed Session. Closed Vote. Closed Record.
5. Adjournment

Approved By:

Jarrett Metheny, Fire Chief

Date:

4/9/2021

The news media may obtain copies of this notice by contacting:

Ozark Fire Protection District Office
P.O. Box 917, Ozark, MO 65721