



OZARK FIRE PROTECTION DISTRICT

JARETT METHENY

Fire Chief

604 N. 3rd Street
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Posted: Thursday, July 11, 2024, at 12:00 p.m.

Notice is hereby given that the Ozark Fire Protection District will conduct a meeting on **Tuesday, July 16, 2024, at 6:00 pm at Ozark Fire Station #1, 604 North 3rd St., Ozark, MO**

The tentative agenda of this meeting includes:

1. Pledge of Allegiance and Ceremonial Matters
 - a. Oath of Office for New Firefighters
 - b. Helmet Shied Presentation of Firefighters Completing Probation
2. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Acceptance of the June 18, 2024, Regular Monthly Meeting Minutes
 - d. Previously Registered Guests
3. Financial Report
4. Staff Report
5. Old Business
 - a. Presentation and Update from Buxton Kubic Dodd (BKD).
 - b. Discussion and Consideration of Appointment of Board Officers.
 - c. Discussion and Consideration of Approving Bids for Aerial Apparatus.
 - d. Discussion and Consideration of Station 1 Security Report submitted by OPD.
6. New Business
 - a. Discussion and Consideration of Establishing a 501C3 for the Citizens Fire Academy Alumni Association.
 - b. Discussion and Consideration of Adopting Resolution #2024.001 – Personal Finance Disclosure Statements.
 - c. Discussion and Consideration of 2025 Bond Renewal.
7. Adjournment

Approved By: _____


Jarett Metheny, Fire Chief

Date: _____

7-10-2024

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

Ozark Fire Protection District Office
604 N. 3rd Street, Ozark, MO 65721