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|  | Ozark Fire District | | | |
| Jarett Metheny | | | |
| *Fire Chief* | | | |
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**Ozark Fire Protection District – Board of Directors**

**October 15, 2024, Regular Meeting Minutes**

**Board President Will Reynolds called a meeting of the Ozark Fire Protection District's Board of Directors to order at 6:00 p.m. on October 15, 2024.**

**Pledge of Allegiance and Ceremonial Matters**.

**Roll Call.** Directors Present: President Reynolds, Director Dobbs, Director Johns, and Director Price.

Staff Present: Secretary York, Chief Metheny, Chief Owens, Chief Heaton, and Chief Athens.

**Approval of Agenda**.

President Reynolds presented the agenda for revision and/or approval. Director Dobbs moved to accept the agenda. Director Johns provided a second, and all Directors voted in favor.

**Acceptance of Previous Meeting Minutes**.

The minutes for the regular meeting on Tuesday, September 17, 2024, were presented. Director Johns motioned to approve the minutes; Director Dobbs provided a second, and all Directors voted in favor.

The minutes for the special meeting on Tuesday, September 25, 2024, were presented. Director Dobbs motioned to approve the minutes; Director Johns provided a second, and all Directors voted in favor.

**Public Comments**. There were no previously registered guests.

**Financial Report.**

Chief Metheny presented an overview. Director Dobbs motioned to approve the financial report, and Director Price provided a second. All Directors voted in favor.

**District Monthly Report.**

Staff provided a monthly report of activities and events.

**Old Business.**

1. Discussion and Consideration of Approving a Service Agreement with Cirrus Payroll.
   1. Director Johns made a motion to approve the Service Agreement. Director Dobbs provided a second, and all Directors voted in favor.

**New Business****.**

1. Discussion and Presentation of the 2025 Draft Budget.
   1. Director Johns moved to accept the draft budget. Director Dobbs seconded, and all Directors voted in favor.

**Adjournment.**

Director Johns motioned to adjourn the meeting at 6:45 pm and enter a closed session per RSMO 610.021(2), (3), and (9). Director Dobbs provided a second. All Directors present voted in favor.

**Closed Session.**

The Board President called the closed session to order at 6:50 pm. A roll call was taken, and the following Directors were present:

Directors Present: President Reynolds, Director Dobbs, Director Johns, and Director Price.

Staff Present: Chief Metheny.

During the closed session, the following discussions were made with no action taken.

* 1. RSMo 610.021(2) – *Leasing, Purchase, or Sale of Real Estate*.
  2. RSMo 610.021(3) – *Hiring, Firing, Disciplining or Promoting of Particular Employees*.
  3. RSMo 610.021(9) – *Preparation for Negotiations with Public Employees*.

**Adjournment.**

Director Johns motioned to adjourn the closed session meeting at 7:25 p.m. and enter an open session. Director Dobbs provided a second. All Directors present voted in favor.

**Open Session.**

The Board President called the open session to order at 7:30 pm. A roll call was taken, and the following Directors were present:

Directors Present: President Reynolds, Director Dobbs, Director Johns, and Director Price.

Staff Present: Chief Metheny

The Board reported that discussions were held, but no action was taken regarding RSMo 610.021(2), (3), and (9).

**Adjournment.**

Director Johns motioned to adjourn at 7:35 p.m. Director Dobbs provided a second. All Directors voted in favor.

Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jarett Metheny, Fire Chief

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

Ozark Fire Protection District Office

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