

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE DISTRICT WILL CONDUCT A MEETING AT **7:00 PM, August 19, 2026**. AT THE **ODESSA FIRE & RESCUE PROTECTION DISTRICT STATION, 301 W. DRYDEN, ODESSA, MISSOURI**. THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Tax Levy Hearing 7:00 PM

1. Call to order
2. Consent of Agenda
 - a. July Meeting Minutes
 - b. Treasurers Report
 - c. Check Register & Bill Payment
3. Public Comments on Agenda Items
4. Chief's Report
5. Old Business
 - a. Committee reports
6. New Business
 - a. Tax Levy
 - b. Election Results
 - c. Amend Budget due to Grant
 - d. Hiring Recommendations
7. THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PORTION OF THE MEETING TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING PUBLIC A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS, PURSUANT TO RSMO (610.021 (1). ALSO, TO DISCUSS HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY, PURSUANT RSMO 610.021(3) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT, EXCEPT THAT THIS EXEMPTION SHALL NOT APPLY TO THE NAMES, POSITIONS, SALARIES AND LENGTHS OF SERVICE OF OFFICERS AND EMPLOYEES OF PUBLIC AGENCIES ONCE THEY ARE EMPLOYED AS SUCH RSMO 610.021(13)
8. Adjourn Meeting