NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ODESSA FIRE RESCUE PROTECTION DISTRICT WILL CONDUCT A MEETING AT **7:00 PM, September 17, 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. August 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

b. Dispatch Contract

6. New Business

a. Budget

b. Hiring recommendations

7. Adjourn meeting