**Board of Directors Meeting Notification**

Notice is hereby given that the Hillsboro Fire Protection District of Jefferson County, Missouri will conduct its Regular Board of Directors meeting at the Hillsboro Fire Protection District Station 1 in the Board Room, Hillsboro, MO 63050 on the 10th day of March 2021 at 7:00 P.M. CST. Due to the ongoing pandemic, the meeting will be held remotely using Zoom. The public may access and interact with the Meeting via Zoom.

**Tentative Agenda**

1. **Meeting Opening/Announcement of a Quorum**
2. **Approval of Consent Agenda**
   1. Additions or Deletions
3. **Approval of Minutes**
   1. February 10th, 2021 Regular Board of Directors Meeting
   2. February 10th, 2021 Executive Session of the Board of Directors
4. **Financial Report**
   1. Previous Months Financial Report
   2. Approval of Ordinance for Disbursements and Paying of the Bills
5. **Fire Marshal’s Report**
   1. Previous Months Fire Marshal’s Report
6. **Fire Chief’s Report**
   1. Previous Months Alarm Report
   2. Written Chief’s Report
   3. Tax Increase Update
7. **Communications**
   1. None
8. **Old Business**
   1. Legislative Update
   2. Heavy Rescue Trailer Update
   3. Shared Apparatus Agreement
9. **New Business**
   1. Year End Report
10. **Closed Session**
    1. None

District COVID-19 Status Orange – District Residents may participate via zoom. See the next Page for Zoom Instructions.

Topic: Board of Directors Regular Monthly Meeting

Time: March 10, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83380789446?pwd=M3RoNHdNMHJiZGt3bHFRbHRXbFY5UT09>

Meeting ID: 833 8078 9446

Passcode: 146022

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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