



Millersville Rural Fire Protection District  
155 County Road 482  
Millersville, MO 63766

## AGENDA

### Board of Director's Meeting

Date: August 18, 2025

Time: 6:30 P.M.

Call to order: President Bob Hull

Prayer: Pastor Jason Grubbs

Pledge of Allegiance

Roll Call Attendance of Board Members

1. Guest speakers: None currently
2. Review minutes of previous meetings
  - a. Regular Meeting: July 21, 2025
  - b. E-mails since July 21, 2025
3. Treasurer's report
4. Secretary's report
5. Auxiliary report
6. Fire Chief's report
7. Old business
  - a. Training Property sale
  - b. McNeil & Co. Audit
8. New business
  - a. AAV Notices & Pro Forma worksheet.
  - b. Setting the Tax Rate for 2026
  - c. Budget 2026
9. Closed Session if needed (610.021)
10. Schedule next meeting – August 18, 2025
11. Adjournment

Meeting Code 321.200.1