

# AGENDA



## **Tightwad Fire Protection District**

22<sup>nd</sup> Meeting of the 17<sup>th</sup> Board of Directors

Thursday, November 16, 2023, at 6:00 pm

Tightwad Village Hall

11585 SouthEast Highway 7, Clinton, MO 64735

660-477-3456

[www.tightwadfpd.org](http://www.tightwadfpd.org)

1. Call to order by the Chair
2. Pledge of Allegiance or Chaplain's opening prayer
3. Chief's Report
4. Approval of Minutes
  - None at this time
5. Treasurer's Report
  - a. approval of bills
6. New Business
  - None at this time
7. Old Business
  - a. security system quotes
  - b. electrical quotes
  - c. introduce District Manager
  - d. April election – Candidates must file by December
8. Citizen Comments
9. Adjourn to Closed Session
10. Closed Session-Adjourn to Closed Meeting pursuant to RSMo 610.021(1)(3)(13)
  - a. legal
  - b. personnel
11. Adjourn Closed Session
12. Call to order – resume general session
13. Adjourn General Session