



AGENDA

Tightwad Fire Protection District

4th Meeting of the 18th Board of Directors
Thursday, July 18, 2024, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Clinton, MO 64735
660-477-3456
www.tightwadfpd.org

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Approval of Minutes
 - a. June 20, 2024
4. Treasurer's Report
 - a. Preliminary 2025 Budget
5. Chief's Report
6. Unfinished Business
 - a. Garbage Service at Station
 - b. Policies Review Follow Up Email from Attorney
 - c. Decision on Sealed Bids for PPE & Equipment
7. New Business
 - a. Personnel Officer / Privacy Officer
8. Citizen Comments (3 minutes)
9. Closed Meeting pursuant to RSMo 610.021 (2),(3)
 - a. Legal
 - b. Personnel matters
10. Open Meeting
11. Adjournment