

AGENDA



Tightwad Fire Protection District
9th Meeting of the 18th Board of Directors
Thursday, December 19, 2024, at 6:00 pm
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. November 21, 2024
4. Treasurer's Report
 - a. MacQueen invoice for Washer & Dryer
5. Chief's Report
 - a. Conservation Grant
6. Unfinished Business
 - a. Approval for Chief to have Pump Test done
 - b. Re-lettering Trucks & Signs to Tightwad Fire Protection District
7. New Business
 - a. Director A Seat
 - b. Approval of quit claim deed to Village of Tightwad for purchase of District Station and grant of easements
 - c. Discussion on PIO
8. Citizen Comments
9. Closed Session pursuant to RSMo 610.021 (1) (3)
 - a. Legal
 - b. Personnel