



AGENDA

Tightwad Fire Protection District
Meeting of the 17th Board of Directors
Thursday, December 21, 2023, at 6:00 pm
Tightwad Village Hall
660-477-3456
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
 - a. November 16, 2023
5. Treasurer's Report
 - a. Approval of bills
6. Unfinished Business
 - a. Security system quotes
 - b. Electrical quotes
 - c. System Administrator for Website, Email, Facebook, etc.
7. New Business
 - a. Acceptance of Resignation of Director Evan
 - b. Petition Judge to appoint 3rd Board member till April 2024
8. Citizen Comments
9. Closed Meeting pursuant to RSMo 610.021(1),(3), (13)
 - a. Legal matters
 - b. Personnel matters
10. Open Meeting
11. Adjournment