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|  | **AGENDA**  **Tightwad Fire Protection District**  13th Meeting of the 17th Board of Directors  Thursday, Dec 15th , 2022, at 6:00 pm  Tightwad Fire Station  11585 SouthEast 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. Nov 17th , 2022

4. Chief’s Report

5. Treasurer’s Report

a. approval of bills

6. New Business

a. Resignation of Training Officer

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

11. Adjourn Closed Session

12. Call to order – resume general session

13. Adjourn