

AGENDA



Tightwad Fire Protection District

^{21st} Meeting of the 17th Board of Directors

Thursday, October 26, 2023, at 6:00 pm

Tightwad Village Hall

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. Chief's Report
4. Approval of Minutes
5. Treasurer's Report
 - a. approval of bills
6. New Business
 - a. Security for station re: Windsor incident
 - b. Board Meeting days
 - c. District Manager
 - d. lockbox purchase/external hard drive purchase
 - e. April election – Candidates must file by December.
 - f. vote for virtual board member training
7. Citizen Comments
8. 60 second allowance for citizen comments on any taxpayer spending
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