AGENDA



Tightwad Fire Protection District

Meeting of the 17th Board of Directors Thursday, March 21, 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. Chief's Report
- 4. Approval of Minutes
 - a. February 15, 2024
- 5. Treasurer's Report
 - a. Approval of bills
- 6. Unfinished Business
 - a. Security system quotes
 - b. Electrical quotes
 - c. System Administrator
- 7. New Business

a.

- 8. Citizen Comments (3 minutes)
- 9. Closed Meeting pursuant to RSMo 610.021 (3), (13)
 - a. Personnel matters
- 10. Open Meeting
- 11. Announcements
 - a. Assistant Fire Chief
- 12. Adjournment