



AGENDA

Tightwad Fire Protection District

¹⁸th Meeting of the 17th Board of Directors

Monday, July 24 , 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. Approval of Minutes
 - a. June 22, 2023
4. Chief's Report
5. Treasurer's Report
 - a. approval of bills
 - b. 2024 budget approval
6. New Business
 - a. Resolution #23-01
 - b. Proposal to change policies for termination/leaves
 - c. Tax rate hearing discussion– 8/1/23
7. Old Business
 - a. Security Camera purchase
 - b. Electrical Work Quotes
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
 - b. personnel
11. Adjourn Closed Session
12. Call to order – resume general session

13. Adjourn General Session

Next Meeting: