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|  | **AGENDA**  **Tightwad Fire Protection District**  13th Meeting of the 17th Board of Directors  Thursday, Jan 19th , 2023, 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. Dec 15th , 2022

b. Jan 04th. 2023

4. Chief’s Report

5. Treasurer’s Report

6. New Business

a. Standing rule #1

b. Start having working Meetings in addition to regular meetings.

c. Appoint district manger

d. Grants

8. Citizen Comments

12. Call to order – resume general session

13. Adjourn