

# AGENDA



## Tightwad Fire Protection District

Meeting of the 17<sup>th</sup> Board of Directors  
Thursday, February 15, 2024, at 6:00 pm  
At Souls Harbor Worship Center  
1151 East Highway 7, Clinton, MO 64735  
660-477-3456  
[www.tightwadfpd.org](http://www.tightwadfpd.org)

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Acting Chief's Report
  - a. Tires on Pumper
  - b. Update on Brush Truck
4. Approval of Minutes
  - a. January 18, 2024
5. Treasurer's Report
  - a. Approval of bills
6. Unfinished Business
  - a. Security system quotes - Update on a third quote?
  - b. Electrical quotes – Update on quotes?
  - c. System Administrator – waiting for a quote from a company Monte referred us to.
7. New Business
  - a. Attendance Policy
8. Citizen Comments (3 minutes)
9. Closed Meeting pursuant to RSMo 610.021(1),(3), (13)
  - a. Personnel matters
10. Open Meeting
11. Announcements
  - a. Fire Chief position
12. Adjournment