



## AGENDA

### **Tightwad Fire Protection District**

18<sup>th</sup> Meeting of the 17<sup>th</sup> Board of Directors

Thursday, June 15, 2023, at 6:00 pm

Tightwad Village Hall

11561 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. Approval of Minutes
  - a. May 25, 2023
4. Chief's Report
5. Treasurer's Report
  - a. approval of bills
6. New Business
  - a. District proposal to purchase security cameras for inside and outside of station
7. Old Business
  - a. Olde Glory Days
  - b. Security camera quotes for inside & outside station(s)
  - c. electrical work quotes
  - d. Fire hydrant training for water tower hydrant
8. Citizen Comments - \*Reminder – 3-minute time limit per topic & please submit topic requests prior to meeting\*
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