

AGENDA



Tightwad Fire Protection District

15th Meeting of the 17th Board of Directors

Thursday, April 20th, 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
3. Approval of Minutes
 - a. March 30, 2023
 - b. Feb 16, 2023
4. Treasurer's Report
 - a. Approval of bills
5. Chief's Report
6. New Business
 - a. Board Member
 - b. Award Ceremony
7. Old Business
 - a. District Manager Position – applications open to public
 - b. NIMS Training (National Incident Management System)
 - c. Fire Ban Ordinance
 - d. District Attorney
 - e. Bids for Board Room/ ADA Bathroom
8. Citizen Comments
9. Adjourn Open Session
10. Closed Session
 - a. Personnel 610.02 1(1)(3)(13)
 - b. Legal
11. Adjourn Closed Session
12. Call to order – resume general session
13. Adjourn