



## AGENDA

**Tightwad Fire Protection District**  
5<sup>th</sup> Meeting of the 17<sup>th</sup> Board of Directors  
Thursday, May 12, 2022, at 6:00 pm  
Leesville R-IX School  
8229 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 the Minutes from Previous Meetings
  1. April 12, 2022
  2. April 19, 2022
  3. April 21, 2022
  4. April 28, 2022
4. Chief's Report
5. Treasurer's Report
  1. 2019 Financial Audit
6. Approve Payment of Bills
7. General Orders
  1. Banking Agreement with Hawthorn Bank for signing checks and online banking
  2. Disposal of Additional Assets
  3. Work Periods Policy #378
8. Unfinished Business
  1. Expansion of District boundaries
  2. *USDA REDLG interest free loan application*
  3. *District renaming*
  4. *Authorization to draft an ambulance services proposal*
9. New Business
  1. Director's Wireless Telephones
10. Adjourn