

AGENDA



Tightwad Fire Protection District

2nd Meeting of the 18th Board of Directors
Thursday, May 16, 2024, at 6:00 pm
At Souls Harbor Worship Center
11521 East 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. April 18, 2024
4. Treasurer's Report
 - a. Approval of Bills
 - i. Insurance Renewal \$12, 318.00 (\$717 more than 2023)– Mike Kieth Insurance
 - ii. Accident & Sickness Renewal \$1552.00 – Mike Kieth Insurance
 - iii. Accidental Death & Dismemberment Renewal \$540.00 for 3 years – Mike Kieth Insurance
 - iv. Henry County Election \$1,124.36 - Henry County Clerk
5. Chief's Report
 - a. Med 1 had to go in for loss of steering.
 - b. Equipment & PPE
6. New Business
 - a. Schedule review of policies
7. Citizen Comments (3 minutes)
8. Closed Meeting pursuant to RSMo 610.021(1),(3), (13)
 - a. Personnel matters
9. Open Meeting
10. Adjournment