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|  | **AGENDA****Tightwad Fire Protection District**13th Meeting of the 17th Board of DirectorsThursday, Dec 15th , 2022, at 6:00 pmTightwad Fire Station11585 SouthEast Highway 7, Clinton, MO 64735660-477-3456www.tightwadfpd.org |

1. Call to order by the Chair

2. Pledge of Allegiance or Chaplain’s opening prayer

3. Approval of Minutes

 a. Nov 17th , 2022

4. Chief’s Report

5. Treasurer’s Report

 a. approval of bills

6. New Business

 a. Resignation of Training Officer

8. Citizen Comments

9. Adjourn to Closed Session

10. Closed Session-Adjourn to Closed Meeting pursuant to RSMo 610.021(1)(3)(13)

 a. legal

11. Adjourn Closed Session

12. Call to order – resume general session

13. Adjourn