**Tightwad Fire Protection District**

Minutes for the 11th Meeting of the 17th Board of Directors

Thursday, Dec 15 , 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1800 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Nov 17th, 2022 minutes were submitted. Randy moved to approve the minutes and it passed.
2. Chief Willis submitted his Chief’s report, as attached.
3. Treasurer Nelson submitted her Treasurer’s report, as attached.
4. Roy Evans moved to adjourn to closed session at 18:53 to discuss legal
5. Vice Chair Goslin moved to adjourn back to open session at 19:04, approved.
6. Vice Chair Goslin moved to adjourn meeting at 19:10 – approved.

Next Meeting: 01/19/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair/President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_