



AGENDA

Tightwad Fire Protection District

¹⁷th Meeting of the 17th Board of Directors

Thursday, May 25, 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 or Chaplain's opening prayer
3. Approval of Minutes
 - a. April 20, 2023
 - b. April 27, 2023
4. Chief's Report
5. Treasurer's Report
 - a. approval of bills
6. New Business
 - a. Oath of Office for Director Hunt
 - b. Olde Glory Days
 - c. District proposal to purchase security cameras for inside and outside of station
7. Old Business
 - a. Dopbox access
 - b. USDA Loan Opportunity
 - c. Ordering of purple flag to have on-hand at station
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
 - b. personnel
11. Adjourn Closed Session

12. Call to order – resume general session

13. Adjourn