**Tightwad Fire Protection District**

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

Thursday, September 29, 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1801 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. Roy Evans moved to adjourn to closed session at 18:01 to discuss legal
   1. Roy oved to approve the lease proposal, approved
   2. Randy moved to approve sending lease proposal via certified mail, approve
   3. Lease proposal - attached
2. Vice Chair Goslin moved to adjourn back to open session at 19:27, approved.
3. Vice Chair Goslin moved to adjourn meeting at 19:27 – approved.

Next Meeting: 10/20/2022 | 1800, Tightwad Fire Station

Approval:

Date: Time:

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

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