



## AGENDA

### Tightwad Fire Protection District

Meeting of the 17<sup>th</sup> Board of Directors  
Thursday, January 18, 2024, at 6:00 pm  
At Soul Harbor Worship Center  
11521 East Highway 7, Clinton, MO 64735  
660-477-3456  
[www.tightwadfpd.org](http://www.tightwadfpd.org)

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Chief's Report
  - a. Update on Freightliner?
  - b. Update on Tanker 2?
4. Announcements
  - a. Resignation of Fire Chief
  - b. Court Appointment of 3<sup>rd</sup> Board Member until April 2, 2024 election
    - a. Response to a citizen comment about Audit reports on website
5. Approval of Minutes
  - a. Amended November 16, 2023
  - b. December 21, 2023
6. Treasurer's Report
  - a. Approval of bills
7. Unfinished Business
  - a. Security system quotes – was waiting on 3<sup>rd</sup> quote.
  - b. Electrical quotes
  - c. System Administrator – waiting for a quote from CISC and need to get another quote
8. New Business
  - a. Resolution 24-01 General Municipal Election
9. Citizen Comments (3 minutes)
10. Closed Meeting pursuant to RSMo 610.021(1),(3), (13)
  - a. Legal matters
  - b. Personnel matters
11. Open Meeting
12. Adjournment