



AGENDA

Tightwad Fire Protection District
13th Meeting of the 18th Board of Directors
Thursday, April 17, 2025, at 6:00 pm
Souls Harbor Worship Center
11521 East 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. March 20, 2025
4. Treasurer's Report
 - a. Approval of Bills
5. Chief's Report
6. Unfinished Business
 - a. Discussion on Re-lettering Trucks & Signs to Tightwad Fire Protection District
 - b. Discussion on Personal Information Officer and District Manager positions
 - c. Discussion on finding a Secretary / Custodian of Record
7. New Business
 - a. Fire District Insurance Renewal Quote
 - b. Discussion on Board member John Kinder attending Board Training in Branson May 2, 2025
 - c. Discussion on Disposal Policy for new Board Member John Kinder
 - d. Discussion on Donations Policy for new Board Member John Kinder
 - e. Discussion on ISO Presentation with Monte Olsen
8. Citizen Comments
9. Next Board Meeting will be on May 15, 2025 at 6:00pm
10. Adjourn