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|  | **AGENDA**  **Tightwad Fire Protection District**  13th Meeting of the 17th Board of Directors  Thursday, Feb 16th , 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
3. Approval of Minutes
   1. Feb 02, 2023
4. Treasurer’s Report
5. Chief’s Report
6. Old Business
   1. District Manager
   2. Posting of Meeting Notice (permanent)
   3. NIMS Training (National Incident management System)
   4. Records Storage (Titles for Vehicles etc., who has access to what)
   5. Fire Ban Ordinance
   6. Lease with Village
7. New Business
   1. Attorney
   2. Seeking Bids for Board Room
   3. ADA Bathroom
   4. Keys for Board Members
8. Adjourn Open Session
9. Closed Session
   1. Personnel 610.02 1(1)(3)(13)
10. Open Session
11. 12. Call to order – resume general session
12. Citizen Comments
13. 13. Adjourn