

Tightwad Fire Protection District
Minutes from the Special Meeting
Thursday, April 27, 2023
Leesville RIX School

1. Meeting Called to order at 1300 - Chairman Rodney Goslin
2. Roll Call:
 - Chairman Rodney Goslin (2022 – 2028) Present
 - Director Roy Evans (2022 – 2026) Present
 - Vacant (2022-2024)
 - Guests: Carl Scarborough, Attorney
3. Motion to adjourn and move to closed session was made at 1307 by Chairman Goslin and passed unanimously.
4. Closed Session opened at 1309 – Personnel and Legal 610.02 1(1) (3) (13)
 - a. No action taken
 - b. Chairman Goslin moved to adjourn closed session at 1443, passed unanimously.
5. Call to order to resume Special Meeting – Moved by Chair Goslin at 1443, passed.
6. Adjourn meeting moved by Director Goslin at 1443, passed.

Next Meeting

5/25/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: _____

Chair/President: _____