

AGENDA



Tightwad Fire Protection District
1st Regular Meeting of the 17th Board of Directors
Tuesday, April 12, 2022, at 6:00 pm
Leesville R-IX School
8229 East Highway 7., Clinton, MO 64735

1. Oaths and/or Affirmations of Office of Director
 - a) Ernest (Roy) Evans, 4-year term as Director A
 - b) Randy Mock, 2-year term as Director B
 - c) Rodney Goslin, 6-year term as Director C
2. Call to order by the Special Master
3. Pledge of Allegiance or Chaplain's Opening Prayer
4. Special Orders of the Day
 - a) Votes and Oaths/Affirmations of 2022-2024 Officers
 - i) Choice of Board Chair and District President
 - ii) Choice of Vice Board Chair and District Vice President
 - iii) Election of Secretary
 - iv) Appointment of Custodian
 - v) Election of Treasurer
 - vi) Designation of Budget Officer
5. Chief and Special Master's Combined Report
 - a) Email Addresses
 - b) Grants
 - c) Accounts Payable
 - d) Senate Bill 649
 - e) Sales Tax
 - f) Apparatus Roster
 - g) ISO Consultant
 - h) High Priority Needs
 - i) Disposal of Property
6. New Business
 - a) Standing Rules
 - i. 001 Meeting Dates, Time, and Location
 - a) Disposal of Assets
7. Adjourn