**Tightwad Fire Protection District**

Minutes for the 11th Meeting of the 17th Board of Directors

Thursday, Feb 16th, 2023, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1804 by Chair Rodney Golin
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Treasurer’s Report
   1. Randy Moved to pay All of MFA bill in Full Rodney 2nd, movement passed 1807
2. Chief Willis 1633
3. Old Business
4. New Business
5. Rodney Goslin moved to adjourn to closed session at 1958 - approved
6. Rodney Goslin moved to open closed Session 2015 - approved
7. Vice Chair Goslin moved to adjourn meeting at 20:20 – approved.

Next Meeting: 04/21/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair/President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_