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|  | **AGENDA****Tightwad Fire Protection District**9th Meeting of the 17th Board of DirectorsTuesday, August 23, 2022, at 6:00 pmTightwad Village Hall11561 East Highway 7, Clinton, MO 64735660-477-3456www.tightwadfpd.org |

1. Call to order by the Chair

2. Pledge of Allegiance or Chaplain’s opening prayer

3. Approval of Minutes

 a. July 7, 2022

4. Chief’s Report

5. Treasurer’s Report

6. New Business

 A. Approval of budget – 2022 Budget Resolution

B. *7:00 pm Recess for Public Hearing*

2022 Ad Valorem Property Tax Levy Rate (s) Resolution

7. Old Business

8. Citizen Comments

9. Adjourn to Closed Session

10. Closed Session-Adjourn to Closed Meeting pursuant to RSMo 610.021(1)(3)(13)