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|  | **AGENDA****Tightwad Fire Protection District**9th Meeting of the 17th Board of DirectorsThursday, Sep 15, 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. Aug 23 2022

4. Chief’s Report

5. Treasurer’s Report

 a. approval of bills

6. New Business

 a. Spatial Data Research, Inc.- sales tax mapping information required for the implementation and collection of the District's sales tax.

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)

 a. legal

 b. personnel