**Tightwad Fire Protection District**

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

Thursday, Jan 19 , 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1800 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Jan 9, 2023 minutes were submitted. Randy moved to approve the minutes and it passed.
2. Randy Mock moved to add emergency closed session at 18:38 to discuss Personnel
3. Vice Chair Goslin moved to adjourn back to open session at 19:12, approved.
4. Vice Chair Goslin moved to adjourn meeting at 19:16 – approved.

Next Meeting: 02/16/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

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

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