**Tightwad Fire Protection District**

Minutes for the 7th Meeting of the 17th Board of Directors

Monday, June 20, 2022

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:02  - Chairman Randy Mock
2. Pledge of Allegiance
3. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Unfinished Business
   1. Moved items to open session, approved
   2. Olde Glory Days involvement – only volunteer
2. Motion to adjourn and move to closed session was made at 18:45 by Randy Mock and passed unanimously.
3. Closed Session
   1. Chair Mock moved to adjourn at 19:12, passed unanimously

Next Meeting: 7/7/2022 | 1800, Tightwad Village Building

Approval:

Date: Time:

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

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