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|  | **AGENDA**  **Tightwad Fire Protection District**  13th Meeting of the 17th Board of Directors  Thursday, March 16th , 2023, at 6:00 pm  Tightwad Fire Station  11585 SouthEast Highway 7, Clinton, MO 64735  660-477-3456  www.tightwadfpd.org |

1. Call to order by the Acting Chair
2. Pledge of Allegiance
3. Approval of Minutes
   1. Feb 16th, 2023
4. Treasurer’s Report
5. Chief’s Report
6. Old Business
   1. District Manager position posting
      1. Pay
      2. Posting edits – ie laptop? Cell?
7. New Business
   1. Board Positions
8. Citizen Comments
9. Adjourn Open Session
10. Closed Session
    1. Personnel 610.02 1(1)(3)(13)
    2. Legal
11. Adjourn Closed Session

12. Call to order – resume general session

13. Adjourn