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|  | **AGENDA**  **Tightwad Fire Protection District**  6th Meeting of the 17th Board of Directors  Thursday, June 9, 2022, at 6:00 pm  Village Building  11561 East Highway 7, Clinton, MO 64735  660-477-3456  www.tightwadfpd.org |

1. Call to order by the Chair
2. Pledge of Allegiance or Chaplain’s Opening Prayer
3. Approval of the Minutes from Previous Meeting
   1. May 12, 2022
4. Chief’s Report
5. Treasurer’s Report
6. Approve Payment of Bills
7. General Orders
8. Disposal of Additional Assets – Purple Wave agreement signature
9. Trade agreement Signature
10. Unfinished Business
    1. Expansion of District boundaries
    2. *USDA REDLG interest free loan application*
    3. *Authorization to draft an ambulance services proposal*
11. New Business
    1. Mowing
    2. Security Cameras vote
    3. CPR & Lifeflight Training
    4. Olde Glory Days
    5. Public Questions
12. Adjourn to Closed Meeting pursuant to RSMo 610.021(1)(3)(13)
    1. Personnel

11. Adjourn