

AGENDA



Tightwad Fire Protection District
2nd Regular Meeting of the 17th Board of Directors
Tuesday, April 19, 2022, at 6:00 pm
Leesville R-IX School
8229 East Highway 7, Clinton, MO 64735

1. Call to order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Chief and Former Special Master's Combined Report
 - a) Email Addresses Assigned
 - b) Understanding ISO mini presentation
 - c) District Boundaries and Expansion of District Boundaries
 - d) Overview of Current Organizational Structure
 - i. Policies and Practices (<https://www.tightwadfpd.org/policies-and-rules-of-order>)
 - ii. [342 Organizational Structure](#) (explain positions and why)
 - iii. [500-1 Code of Conduct](#) (2nd and 3rd pages will need to be signed by Directors and Officers)
 - iv. [730 Confidentiality and Privacy Policy\(Agreement\)](#) will need to be signed by Directors and Officers)
 - e) Current Financial Support
 - i. CPA Mellissa Schroeder (provides QuickBooks accounting software)
 - ii. Bookkeeping Monte Olsen (using QuickBooks)
 - iii. Auditors Troutt Beeman & Company (using reports from QuickBooks)
 - f) Walkthrough of 2018 Audit Findings
 - g) Responding to Inquires to the District
 - i. 660-477-345
 - ii. Website
 - iii. Google Maps inquiries
 - h) Unique vendor situations
 - i. \$500 WEX Deposit
 - ii. Purchase Card (P-Card)
 - iii. Medical Director
 - iv. Rocket Connect
 - v. Active911
 - vi. PWSD#3
 - vii. Online payments
4. General Orders
 - a) Disposal of Assets
5. New Business
6. Adjourn