



AGENDA

Tightwad Fire Protection District

3rd Meeting of the 18th Board of Directors
Thursday, June 20, 2024, at 6:00 pm
At Tightwad Fire Protection District Station
11585 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 Minutes
 - a. May 16, 2024
 - b. May 24, 2024
4. Treasurer's Report
5. Chief's Report
6. Old Business
 - a. Policies Review Follow Up Email from Attorney
7. New Business
 - a. Personnel Officer / Privacy Officer
8. Citizen Comments (3 minutes)
9. Closed Meeting pursuant to RSMo 610.021 (2),(3),(12)
 - a. Lease with Village of Tightwad Discussion
 - b. Personnel matters
 - c. Sealed Bids for PPE & Equipment
10. Open Meeting
11. Adjournment