

# **Notice of Special Meeting Tightwad Fire Protection District Board of Directors**

**Tightwad Fire Station 11585 E Highway 7, Clinton, MO 64735**

Notice is hereby given that the Board of Directors of the Tightwad Fire Protection District will hold a special meeting on Monday, July 29, 2024 at 6:00 PM. The tentative agenda of this meeting includes:

- 1.0 Call to order Special meeting
- 2.0 Roll Call
- 3.0 Working Session Business
  - i. Station Support Equipment Purchase
  - ii. Budget Review
  - iii. Audits Discussion
- 4.0 Closed Meeting pursuant to RSMo 610.021 (2), (3) [Legal]
- 5.0 Open Meeting
- 6.0 Actions Necessitated by Executive Session (if any)
- 7.0 Adjournment