## **AGENDA**



## **Tightwad Fire Protection District**

10<sup>th</sup> Meeting of the 18<sup>th</sup> Board of Directors Thursday, January 16, 2025, at 6:00 pm Souls Harbor Worship Center 11521 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. December 19, 2024
- 4. Treasurer's Report
  - a. Approval of Bills
- 5. Chief's Report
- 6. Unfinished Business
  - a. Re-lettering Trucks & Signs to Tightwad Fire Protection District
  - b. Director A Seat
  - c. Discussion on PIO and DM positions
- 7. Citizen Comments
- 8. Closed Session pursuant to RSMo 610.021 (13)
  - a. Personnel
- 9. Adjourn