AGENDA



Tightwad Fire Protection District

5th Meeting of the 18th Board of Directors Tuesday, August 27, 2024, 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. Special Orders of the Day
 - a. Approval of budget 2025 Budget Resolution

Recess for Public Hearing

- b. 2025 Ad Valorem Property Tax Levy Rate Resolution
- 4. Approval of Minutes
 - a. July 18, 2024
 - b. July 29, 2024
- 5. Treasurer's Report
 - a. Invoices for PPE that has been received
- 6. Chief's Report
 - a. Information on the IAMRESPONDING app
 - b. Quotes for Pumper Tires, Air Compressor & Radios from discussion at working session
- 7. Unfinished Business
 - a. Garbage Service at Station
 - b. Personnel Officer / Privacy Officer position
- 8. New Business
- 9. Citizen Comments
- 10. Closed Session pursuant to RSMo 610.021 (2)
 - a. Legal