

**Tightwad Fire Protection District**  
Minutes from Working Session  
Monday, July 29, 2024, at 6:00 pm  
At Tightwad Fire Protection District Station  
11585 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt

2. Roll Call:

Director Jeffrey Hunt (2024 – 2030) Present

Director Mae Nelson (2024 – 2028) Present

Director Chuck Willis (2024 – 2026) Present

Also present were Chief Kihn & Assistant Chief Nelson

3. Topics:

a. Station Support Equipment – Director Hunt requested that Chief Kihn get a quote for an Air Compressor, Radios & Tires for the Pumper

b. Budget Review

c. Audits Discussion – Director Hunt requested to see what the cost would be to have another annual audit done and to continue doing them annually. Treasurer Nelson is going to have that information at the August meeting.

4. Chair Hunt moved to going Closed Meeting pursuant to RSMo 610.021 (3)

a. Legal – Attorney Scarborough is going to move forward with communication with the Village.

Roll Call Vote Hunt Yes – Nelson Yes – Willis Yes

5. Chair Hunt opened up the meeting at 1830

6. Chair Hunt with all issues addressed for this working session motion to adjourn the meeting at 1833. Motion passed

Submitted by Secretary Pro Tem: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors Chair: \_\_\_\_\_ Date: \_\_\_\_\_