



Tightwad Fire Protection District

5th Regular Meeting of the 19th Board of Directors

Tuesday, August 25, 2026

At Souls Harbor Worship Center

11521 East Highway 7, Tightwad, MO 64735

660-477-3456

www.tightwadfpd.org

MINUTES

1. The fifth regular meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on July 16, 2026, at 6:00 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with the following present:
 - Director B Jeffrey Hunt (2024-2030);
 - Director C Mae Nelson (2024-2028); and
 - Director A Mary Malan (2026-3032)
2. Chaplain Jeff Faulkenberry led the meeting with an opening prayer.
3. Director Jeffrey Hunt moved to approve the minutes from the July 16, 2026, meeting of the Board and the motion passed.
4. Director Jeffrey Hunt moved to nominate Director Mae Nelson Chair Pro Tem of the meeting, there were no other nominations, and Director Mae Nelson was chosen as Chair Pro Tem for the meeting.
5. Special Orders

Budget Officer Jeffrey Hunt presented the proposed 2027 Budget Resolution #26-09. Director Mae Nelson moved to approve 2027 Budget Resolution #26-09 and the motion passed.

Chair Pro Tem Mae Nelson recessed the meeting at 6:07 p.m. to hold a public hearing on the 2026 proposed property tax levy rate.

Chair Pro Tem Mae Nelson called the meeting back to order at 6:19 p.m. after the public hearing on the 2026 proposed property tax levy rate and Director Jeffrey Hunt resumed as Chair of the meeting.

Director Jeffrey Hunt moved to approve Resolution #26-10 for the 2026 Ad Valorem Property Tax Levy Rate and the motion passed.
6. Treasurer Mae Nelson presented to the Board the following:
 - Balance Sheet as of July 31, 2026;
 - Budget vs. Actuals Year to Date as of July 31, 2026;
 - There were no bills requiring approval by the Board to pay; however, a bill was approved to pay \$1,301 to Traveler's Insurance for the deposit on the 2026-2027 workers compensation insurance premium; and
 - There was nothing yet to report on the premium adjustment for the 2025-2026 workers compensation insurance premium.
7. Assistant Fire Chief David Nelson presented the attached report on behalf of Fire Chief Josh Kihn. Fire Chief Josh Kihn and Assistant Fire Chief David Nelson will meet with District Manager Monte Olsen to discuss the potential need for a proposed policy regarding dual employment.
8. District Manager Monte Olsen presented the attached report. There was no opposition to

discussing the possibility of FirstNet wireless telephone and internet service. The Board asked that corrections to the January 18, 2024, minutes of the previous meeting be added to the agenda of the next regular meeting. Cassandra James of the James Tax Service was introduced to the Board.

9. General Orders

Director Jeffrey Hunt moved to postpone assignment of the Facility Manager role to the next meeting and the motion passed.

Assistant Fire Chief David Nelson reported that estimated costs so far for uniforms were in the \$175 to \$285 range per person depending on the ensemble of pants, shirt, and embroidered badge. Director Jeffrey Hunt moved to postpone the purchase of uniforms and badges to the next meeting and the motion passed.

10. Unfinished Business

Chair Jeffrey Hunt moved to give the Fire Chief or designee, the authority to negotiate with Brindlee Mountain Fire Apparatus for a straight across the table trade of Medic 1 for a fire engine and the motion passed.

Apparatus repairs to Brush Truck 1 and Tanker 3 were discussed and Director Jeffrey Hunt moved postpone approval of apparatus repairs to the next meeting and the motion passed.

Kassandra James of the James Tax Service discussed and answered questions providing bookkeeping services and Director Jeffrey Hunt requested that Ms. James provide a proposed contract for consideration at next regular meeting, Ms. James agreed, and there were no objections.

Director Mae Nelson moved to adopt revised new Operation of Vehicles Policy #542 after a satisfactory review by the Attorney for the District and the motion passed.

Director Mae Nelson moved to approve Directors Jeffrey Hunt and Mary Malan to operate District-owned and privately owned vehicles for District work-related purposes and the motion passed.

Director Jeffrey Hunt moved to adopt new Use of District-Owned Property Policy #572 after a satisfactory review by the Attorney for the District and the motion passed.

11. There was no new business.

12. There were no citizen comments beyond those at the public hearing on the proposed 2026 property tax levy rate.

13. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 7:45 p.m.

Submitted on August 25, 2026:



Secretary

Approved by the Board of Directors on this 17th day of September, 2026:

Jeff Hunt, Chair of the Board of Directors
Tightwad Fire Protection District

DRAFT