

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday September 19, 2024, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt

2. Roll Call:
 - President Jeffrey Hunt (2024 – 2030) Present
 - Director / Secretary Mae Nelson (2024 – 2028) Present
 - Director Chuck Willis (2024 – 2026) Present

3. Pledge of Allegiance was recited.

4. Director Hunt made a motion to approve the August 27th meeting minutes. The motion was approved.

5. Treasurer Nelson presented the Treasurer report. See attached. Report was Filed for Audit.

6. Chief Kihn presented the Chief's report. See attached.

7. First Government Agreement loan for Radio Equipment – Director Hunt made motion to approve. The motion was approved.

8. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (2)(3) @ 1852p,
 - a. Personnel
Met with Personnel Officer Wingard and Chief Kihn. Will be going over some policies to bring some needed changes to the board.
 - b. Legal
Brief overview of legal issue with Village.

9. Chair Hunt moved to adjourn the meeting at 1930. Motion passed

Submitted by Secretary: _____ Date: _____

Approved by the Board of Directors Chair: _____ Date: _____