

Tightwad Fire Protection District
Minutes for the Fifth Regular Meeting of 17th Board of Directors
Thursday, May 12, 2022
8229 East Highway 7, Clinton, MO 64735

1. Meeting called to order at 18:13 by President Randy Mock
2. Pledge of Allegiance was recited
3. Roll Call:
 - Randy Mock (2022 – 2024) Present
 - Rodney Goslin (2022 – 2028) Present
 - Roy Evans (2022 – 2026) Present
4. Approved Previous Meeting Minutes
 - a. 4/12/2022
 - b. 4/19/2022
 - c. 4/21/2022
 - d. 4/28/2022
5. Chief's Report – Attached
 - a. Open Bids for surplus items
 - b. New door locks acquired
6. Treasurer's Report – Attached
 - a. Bank agreement – attached
 - b. Approved Payment of Bills
 - i. Henry County election - \$774.08, Henry County Clerk – 4/20/22
 - ii. Propane fill - \$1385.68, MFA Oil – 2/21/22
 - iii. Welding, Custer - \$886.20 – Custer Fabrications 3/15/22
 - iv. Insurances - \$10,396 – Mike Keith Insurance – 5/4/22
 - v. Travelers- workers comp - \$3560-5/31/22
 - vi. Accident & Sickness Policy - \$1539 – Mike Keith Insurance – 5/4/22
 - c. Approved banking signature card
 - d. Approved Mae for online banking access
7. General Orders
 - a. Approved work periods policy #378 – attached
8. Unfinished Business
 - a. Removed district renaming from current plan
 - b. Approved allowing public to speak at future meetings following standing rule #7
9. Adjournment @ 20:14