

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday October 17, 2024, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1801 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 moved to closed session pursuant to RSMo 610.021 (2) at 1819 and met with Lawyer Scarborough.

5. Director Hunt resumed to open meeting at 1847

6. Director Hunt motioned to approve minutes for September 19, 2024. Motion passed.

7. Treasurer Nelson presented the Treasurer report. See attached.

8. Treasurer Nelson presented Attorney Bill and MFA propane bill. Director Willis made motion to approve to pay. Motion passed.

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

10. District phone has been converted to a cellular phone and Chief Kihn has it.

11. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (2) @ 1910,
 - a. Legal

12. Chair Hunt moved to adjourn the meeting at 1934. Motion passed

Submitted by Secretary: _____ Date: _____

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