

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday, November 16, 2023, at 6:00 pm  
Tightwad Village Hall  
11565 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt
2. Roll Call:

Director Roy Evans (2022 – 2026)	Present
Director Jeffrey Hunt (2022 – 2024)	Present
Director Mae Nelson (2022 – 2024)	Present
3. Chief Willis submitted his Chief's report as attached
4. Treasurer Nelson went over Treasurer reports as attached.  
Director Hunt moved to approve MFA Propane bill of \$850.00 and the motion passed.
5. Motion was made to terminate contract for Personnel Officer and Privacy Officer and the motion passed.
  - a. Election of Secretary  
Director Hunt moved to elect Director Nelson Pro Tem Secretary until suitable replacement is found and the motion passed.
  - b. Appointment of Custodian of Records  
Director Hunt moved to appoint Director Nelson Custodian of Records also until suitable replacement is found and the motion passed.
6. Unfinished Business
  - a. Security system quotes  
Decision was made to move to next agenda
  - b. Electrical quotes  
Decision was made to move to next agenda
  - c. Resolution #23-03  
Director Nelson read attached Resolution, Director Evans moved to accept Resolution and the motion passed.
7. Director Evans moved to close the meeting pursuant to RSMo 610.021(1),(3), (13) at 18:30
  - a. No decisions were made during closed session
8. Director Evans moved to open the meeting at 19:55 and the motion was approved
9. Director Evans moved to adjourn meeting at 20:07 and the motion was approved.

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

Approved by the Board of Directors

Chair: \_\_\_\_\_ Date: \_\_\_\_\_