



Tightwad Fire Protection District

Special Meeting of the 19th Board of Directors
Thursday, September 28, 2026
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

MINUTES

1. A special meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on September 28, 2026, at 6:01 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) in person;
- Director C Mae Nelson (2024-2028) in person; and
- Director A Mary Malan (2026-3032) via video conference.

2. General Order

Director Jeffrey Hunt moved to adopt [I am Responding Subscription Renewal Agreement Resolution #26-11](#) and the motion passed.

3. Closed Meeting

Director Jeffrey Hunt made the motion to close the meeting to the public pursuant to RSMo 610.021(3) and (13) to discuss personnel matters and personnel records and the motion passed at 6:08 p.m. as follows:

- Director Jeffrey Hunt Yes;
- Director Mary Malan; and
- Director Mae Nelson Yes.

Director Jeffrey Hunt made the motion to extend Fire Chief Josh Kihn's leave of absence request through December 31, 2026, with authorization to participate in the management and operations of the District remotely and when in the District and may terminate his leave prior to December 31, 2026, without the need for Board approval to resume his duties and the motion passed as follows:

- Director Jeffrey Hunt Yes;
- Director Mary Malan Yes; and
- Director Mae Nelson Yes.

Director Jeffrey Hunt made the motion to open the meeting to the public and the motion passed at 6:14 p.m. as follows:

- Director Jeffrey Hunt Yes;
- Director Mary Malan; and
- Director Mae Nelson Yes.

4. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and Chair Jeffrey Hunt adjourned the meeting at 6:14 p.m.

Submitted on October 15, 2026:



Secretary

Approved by the Board of Directors on this 15th day of October, 2026:

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