

Tightwad Fire Protection District
Minutes for the Fourth Meeting of the 17th Board of Directors
Thursday, April 28, 2022
Tightwad Village Building
11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:00 by Chairman Randy Mock
2. Pledge of Allegiance
3. Roll Call:
 - Randy Mock (2022 – 2024) Present
 - Rodney Goslin (2022 – 2028) Present
 - Roy Evans (2022 – 2026) Present

4. Chief and Former Special Master's Combined Report

Chief Chuck Willis and Former Special Master Monte Olsen presented a verbal report to the Board.

Chair Mock directed the Chief to prepare a proposed burn ban ordinance.

Director Goslin moved that the Chief be authorized to meet with the Golden Valley Memorial Hospital regarding contracting with the Hospital for the District to provide emergency medical and ambulance services to the Hospital.

5. Special Orders of the Day

Director Goslin moved to authorize Treasurer Mae Nelton to negotiate insurance coverage and deductibles through the Mike Keith Insurance agency, and the motion passed.

6. General Orders

The motion was made to authorize Treasurer Mae Nelson to execute the attached Pledge Custodian Agreement with Hawthorn Bank, and the motion passed.

Director Goslin moved to approve Monte Olsen execute the attached Dropbox Services Agreement and Terms of Service, and the motion passed.

7. Unfinished Business

Director Evans moved that telephone calls to the District's 660-477-3456 telephone number be forwarded to the Chief, and the motion passed.

Director Goslin moved that website and Google map inquiries be responded to by Public Information Officer Angela Miller, and the motion passed.

Director Goslin moved to adopt the attached Property Tax Rollback and Sales Tax Election Resolution, and the motion passed.

8. New Business

Director Goslin moved to affirm attached Resolution #22-01, a resolution establishing and implementing a program to charge mitigation rates for emergency and non-emergency services provided/rendered by the District., and the motion passed.

Chair Mock moved to close the meeting for legal and personnel matters pursuant to RSMo 610.021(1), (3), and (13).

Director Mock: Yes
Director Goslin: Yes
Director Evans: Yes

Chair Mock made the motion reopen the meeting to the public and the motion passed.

The meeting was reopened to the public at 20:42.

Chair Mock made the motion to adjourn, and the motion passed.

The Board adjourned at 20:42.

Approval Date:

Secretary _____

President _____