

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday, June 20, 2024, at 6:00 pm
At Tightwad Fire Protection District Station
11585 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt
2. Roll Call:
 - Director Jeffrey Hunt (2024 – 2030) Present
 - Director Mae Nelson (2024 – 2028) Present
 - Director Chuck Willis (2024 – 2026) Present
3. Pledge of Allegiance was recited.
4. Chair Hunt made a motion to approve the minutes from May 16, 2024 and May 24, 2024. Motion passed.
5. Treasurer Nelson presented the Treasurer report. See attached.
 - i. Bills approved for payment – Custer Welding Invoice for Tanker 2 \$875.00.
6. Chief Kihn presented the Chief's report. See attached.
 - a. Director Willis made a motion to allow Chief Kihn to get Mutual Aide Agreements and have lawyer Scarborough review.
7. Director Hunt made a motion to move review of policies to a working session at a later date to be determined.
8. Mr Olsen updated the board on 4 candidates for Personnel Officer and suggested Chief Kihn and Chair Hunt review candidates and have them come to working session.
9. Citizen Comments were from Village Board member Bill Collins about a lease agreement. Chair Hunt said they would have to communicate with the district lawyer.
10. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3) at 1915
 - a. Lease with Village of Tightwad – no decision was made. Sent email to lawyer.
 - b. Chief Kihn presented applications for review to proceed with background checks. Chair Hunt motioned to proceed.
 - c. Sealed Bids for PPE – We received 2 sealed bids. Chair Hunt wanted to further review bids and motioned we would make a decision at the July meeting.
11. Chair Hunt moved to adjourn the meeting at 1942. Motion passed

Submitted by Secretary Pro Tem: _____ Date: _____

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

DRAFT