**Tightwad Fire Protection District**

Minutes for the 11th Meeting of the 17th Board of Directors

Thursday, Oct 20, 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1800 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Sept 15, 2022 and Sept 29, 2022 minutes were submitted. Rodney moved to approve the minutes and it passed.
2. Chief Willis submitted his Chief’s report, as attached.
3. Treasurer Nelson submitted her Treasurer’s report, as attached. She submitted bills for approval. Rodney Goslin moved to approve payment of $1254.98 to Henry County from sales tax ballot. Motion carried. Rodney also moved to approve payment of $715.65 for four batteries for pump #2. Motion approved.
4. A burn ban ordinance draft was submitted. Rodney Goslin moved to approve, motion carried. Secretary will submit to attorney for final approval.
5. Board secretary change was postponed to the next meeting.
6. Nick Smith requested use of past helmet for his grandmother’s funeral. Randy moved allowance, motion carried.
7. Roy Evans moved to adjourn to closed session at 18:39 to discuss legal
   1. Bill Collins proposed buying separate property and trading to avoid lease issues for fire station. This was tabled for future.
8. Vice Chair Goslin moved to adjourn back to open session at 19:51, approved.
9. Vice Chair Goslin moved to adjourn meeting at 19:55 – approved.

Next Meeting: 11/17/2022 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair/President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_