

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday January 16, 2025, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt

2. Roll Call: President Jeffrey Hunt (2024 – 2030) Present
Director / Secretary Mae Nelson (2024 – 2028) Present

3. Pledge of Allegiance was recited.

4. Director Hunt moved to approve minutes for December 19, 2024. Motion passed.

5. Treasurer Nelson presented the Treasurer report. See attached.

6. Treasurer Nelson presented a bill from MacQueen for \$18,072.75 for the Skid Unit that goes with the Conservation Volunteer Assistance 50/50 Grant we were awarded. Director Hunt moved to approve to pay. Motion passed.

7. Treasurer Nelson presented a bill from MFA Gas for filling the propane tank in the amount of \$1,232.15. Director Hunt moved to approve to pay. Motion passed.

8. Chief Kihn presented the Chief's report. See attached.

9. Director Hunt moved to postpone the conversation on re-lettering the buildings and vehicles to the February meeting. Motion passed.

10. John Kinder introduced himself and expressed his interest in filling the Director A seat until the April 2026 election. Director Hunt accepted his interest and moved to have Mr Kinder take his oath at the February meeting. Motion passed.

11. Director Hunt moved to postpone the discussion on PIO and District Manager positions to the February meeting. Motion passed.

12. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3)@ 1836,
 - a. Personnel

13. Chair Hunt moved to adjourn the meeting at 1903. Motion passed

Submitted by Secretary: _____ Date: _____

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