

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday, January 18, 2024, at 6:00 pm
At Soul Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt
2. Roll Call:
 - Director Jeffrey Hunt (2022 – 2024) Present
 - Director Mae Nelson (2022 – 2024) Present
3. Chief Willis submitted his Chief's report as attached.
4. Chief Willis stated we still need to purchase the fan clutch for the Freightliner, and Batteries were purchased for Tanker 2.
5. Board accepted the resignation of Chief Willis.
6. ~~Director Nelson~~ ^{Director Charles Willis (2024-2026)} swore in court appointed 3rd Director Charles Willis. Present upon oath
7. Director Nelson let the citizens know that the Audit reports were now on the website.
8. Director Hunt made a motion to approve the amended minutes from the November 16, 2023 meeting and the minutes from the December 18, 2023 meeting. Motion passed
9. Treasurer Nelson went over Treasurer reports as attached.
10. Director Hunt made a motion to approve the invoice for nice Bear Consulting in the amount of \$33,900.00. Motion passed.
11. Unfinished Business
 - a. Security system quotes – moved to February meeting..
 - b. Electrical quotes – Moved to February meeting..
 - c. System Administrator for Website, Email, Facebook, etc. – we are waiting on quotes.
12. New Business
 - a. Director Hunt made a motion to accept Resolution 24-01 General Municipal Election. Motion passed.
13. Citizen Comments
14. Director Hunt moved to close the meeting pursuant to RSMo 610.021(1), (3), (13) at 1824
 - a. Board decided to allow lawyer to handle issue with Village
 - b. Motion was made by Director Hunt to complete the demotion of Assistant Chief Malan. Motion passed.
 - c. Motion was made by Director Hunt to have Captain Kihn be acting Chief while and internal posting was placed for applications for a new Chief. Motion passed.
15. Director Hunt moved to open the meeting at 1916 and the motion was approved.
16. Director Hunt moved to adjourn the meeting at 1918 and the motion was approved.

Submitted by Secretary Pro Tem: _____ Date: _____

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

Secretary Pro Tem Mae Nelson reported the receipt of the Court Order appointing Charles Willis as Director until the April 2026 election; therefore,