

Tightwad Fire Protection District  
Minutes for the Third Meeting of the 17<sup>th</sup> Board of Directors  
Thursday, April 21, 2022  
Tightwad Village Building  
11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:16 by Chairman Randy Mock

2. Pledge of Allegiance was recited

3. Roll Call:

Randy Mock (2022 – 2024) Present  
Rodney Goslin (2022 – 2028) Present  
Roy Evans (2022 – 2026) Present

4. Secretary's Report

The Village Board of Trustees Chairman Bill Collins provided the District with a proposed lease to the District.

Chairman Mock directed the Former Special Master to provide the proposed lease to the District's attorney for review.

5. Chief and Former Special Master's Combined Report

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

Director Goslin moved to direct Former Special Master Monte Olsen to look into the District subscribe to DropBox account for District records, and the motion passed.

6. General Orders

Chair Mock moved to authorized Hawthorn Bank to release any pledged securities to Treasurer Mae Nelson and authorize Treasurer Mae Nelson to execute the attached Pledgee Signature Card on behalf of the District, and the motion passed.

7. New Business

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

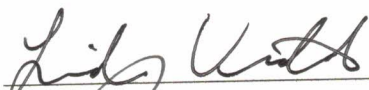
Chair Mock made the motion reopen the meeting to the public and the motion passed.

The meeting was reopened to the public at 19:45.

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

The Board adjourned at 21:36.

Approval Date:

Secretary: 

President: 

Lease Agreement

Upon agreement April \_\_\_\_ 2022, the Village of Tightwad and the Tightwad Fire Protection District.

1, The Village of Tightwad will lease to the Tightwad Fire Protection District \$\_\_\_\_\_ per year for electricity.

2, Tightwad Fire Protection District will pay the Village of Tightwad \$\_\_\_\_\_ per year for rent.

3, The TFPD will be pay insurance and liability on the TFPD building, The Village of Tightwad will pay on the Community building

4, Tightwad Fire Protection District may have meeting and training in the Village of Tightwad Building.

5, Both Parties will work together as a quorum of board members, no decided without a lease will be decided without a quorum of each board.

6, This lease will be evaluated by both boards every two (2) years.

When all of the following board members sign this agreement, it will take presidency of all previous agreements along with all previous lawsuits becoming null and void

The Village of Tightwad Board

Bill Collins\_\_\_\_\_

Joe Hedrick\_\_\_\_\_

Clint Lam\_\_\_\_\_

Marty Snider\_\_\_\_\_

Steve Hunter\_\_\_\_\_

Tightwad Fire Protection Board

Randy Mock\_\_\_\_\_

Rodney Goslin\_\_\_\_\_

Roy Evens\_\_\_\_\_

Signed the Day of April\_\_\_\_\_ 2020, Witness by \_\_\_\_\_

Notarized by: \_\_\_\_\_ My Commission expires: \_\_\_\_\_

4/21/2022

Pledgee # 5392  
Custodian assigned



Pledgee Signature Card

Phone # 660-477-3456

Email: treasurer@tightwadfpd.org

**Pledgee Name & Address:**

TIGHTWAD FIRE PROT DIST  
ATTN: TREASURER  
11585 E HWY 7  
TIGHTWAD MO 64735

**The following personnel of the above named entity are authorized to release pledged securities.**

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<u>Mae Nelson</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\*Pledgee Substitution Designation:  
(Completed by municipality)

Accept or Reject  
(Select one)  
(Omission defaults to reject)

**Custodian Substitution Definition**

Custodian, at depository bank (pledge) request, will substitute (replace) pledge security with another security of equal par (Unit) amount of the initial pledge. Custodian shall not be responsible to determine whether or not the market value of the replaced pledged sufficiently meets pledgee requirements, nor whether the replacement pledge meets pledgee "eligibility" requirements.

**Please Note: This list will supersede all prior lists submitted by the pledgee – please ensure that all persons authorized by this pledgee are included on this signature card.**