

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Tuesday, August 27, 2024, 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:
  - 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. Special Orders of the day
  - i. Director Hunt made a motion to approve the 2025 Budget Resolution.
  - ii. Recess was taken to go into the Public Tax Levy Hearing at 1814
  - iii. Director Willis made a motion to approve the 2024 Ad Valorem Property Tax Levy Rate Resolution
  
5. Director Hunt made a motion to approve the July 18<sup>th</sup> and July 29<sup>th</sup> meeting minutes.
  
6. Treasurer Nelson presented the Treasurer report. See attached.
  - i. Invoices from McQueen for the PPE approved purchase were gone over and we will pay once items are received.
  
7. Chief Kihn presented the Chief's report. See attached.
  - i. Director Hunt made a motion to allow Chief Kihn to sign up for the app lamresponding trial of 60 days and let us know updates at 30 days to see if that program will work for the district and we can decide which package to go with prior to the trial expiring.
  
8. Garbage Service at the Station – Director Nelson is going to call Ozark Disposal and set up for service.
  
9. Director Hunt made a motion to bring on Shirley Wingard as Personnel Officer/Privacy Officer for 6 month trial and at 5 months the board will review and decide whether to continue or go another direction.
  
10. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (2) @ 1935p,
  - a. Legal
    - At the beginning of the meeting a envelope was handed to the treasurer from Village Board member Bill Collins. Said envelope was opened in closed session. Envelope contained a bill for \$500 per month until an agreement is made on the lease with the Village. First payment being due 9/27/24. Letter was scanned and sent to attorney.
  
11. Chair Hunt moved to adjourn the meeting at 2025. Motion passed

Submitted by Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors Chair: \_\_\_\_\_ Date: \_\_\_\_\_