**Tightwad Fire Protection District**

Minutes for the 8th Meeting of the 17th Board of Directors

Thursday, July 7, 2022

Tightwad Village Hall

11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:00  - Chairman Randy Mock
2. Pledge of Allegiance
3. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Approval of Minutes
   1. June 9, 2022- Randy moved - approved
   2. June 20, 2022- Randy moved - approve
2. Chair’s Comments
   1. President Mock said that the Board Secretary needed to be a volunteer and no longer paid. Secretary Linda Veatch stated she did not agree and would advocate the position. The secretary was asked to stay on, paid, until replaced.
   2. President Mock advised all current grievances were handled.
   3. President Mock advised the Training Officer is both a training officer and a firefighter.
3. Chief’s Report
4. Treasurer’s Report
5. New Business
   1. Rodney Goslin moved for approval of tax being direct deposited – approved.
   2. Rodney Goslin moved to approve chart of accounts – approved.
   3. Rodney asked that meeting packets be provided the Monday before each meeting, with changes noted the Friday before – approved.
   4. Continuous meeting date change – Rodney moved the continuous meeting date be moved to the third Thurs of each month at the Tightwad Village Hall – approved.
   5. A garage sale was approved for 7/30/22 for unused and unnecessary items in district.
6. Chair Mock moved to adjourn at 18:39 – approved.

Next Meeting: 8/18/2022 | 1800, Tightwad Village Building

Approval:

Date: Time:

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

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