

Tightwad Fire Protection District
Minutes from the Regular Session
Thursday, June 22, 2023
Tightwad Village Hall
11585 SouthEast Highway 7
Clinton, MO 64735

1. Meeting Called to order at 18:12 - Director Roy Evans
2. Pledge of Allegiance
3. Roll Call:
 - Chairman Rodney Goslin (2022 – 2028) Absent
 - Director Jeff Hunt (2022 – 2024) Present
 - Director Roy Evans (2022 – 2026) Present
4. Director Evans made a public apology for moving the meeting from previously scheduled date of 6/15/23 to 6/22/23.
5. Director Jeff Hunt made a public announcement that as of 6/20/23 his Oath of Office is official.
6. Director Evans introduced the resignation of Chairman Rodney Goslin. Director Hunt moved to accept said resignation. The motion was approved and the resignation accepted.
7. Director Evans moved to approve meeting minutes from May 25, 2023. Passed.
8. Chief Willis provided his Chief's Report, as attached.
 - a. The Chief will be getting copies of SOPs to board members and Personnel Officer.
 - b. Director Evans moved to dispose of brush truck 2; motion passed.
9. **Treasurer's Report**

Treasurer Nelson provided her documents, as attached.

There were \$700 in donations and a t shirt ordered from the website.

 - a. The district spent \$1890 at the tech school auction in St. Joseph.
 - b. Security Camera purchasing will be moved to next agenda.
 - c. Chief Willis has donated two purple flags to the district, to be housed at the station for future use.
 - d. Will be moving quotes for electrical work to next agenda.
10. **New Business**

There will be firefighters driving apparatuses in the Olde Glory Days Parade in Clinton and at a parade in Sky Village

Fundraising opportunities being researched.

Hydrant Access and Training was discussed and agreed to be added to a future agenda.

The Chief proposed using the \$700 donations to purchase a suction machine for aspiration and drowning calls. Director Evans moved to approve; motion approved.
11. **Old Business**

12. Citizen Comments

- a. The lease and the utility bill for the Village Building was questioned. Public educated lease is being handled by attorney and the Fire District pays and has been paying the utilities on the Village Building.
- b. The lease contract was questioned. The board advised all information was sent to district attorney. The district was also told they will be able to hold meetings at the Tightwad Village Hall Building, going forward.

13. Committee Reports – None at this time

- Membership
- Volunteers
- Newsletter
- Computer Support

14. Announcements -Director Hunt advised he would possibly miss August and September meetings because of deployment, will look into virtual attendance.

15. Adjourn to Closed Session – Director Hunt moved to adjourn to closed session pursuant to RSMo 610.021 (1) (3) (13), motion carried with a roll call vote at 19:10 pm.

- a. Closed Record – Disciplinary Action Taken.
- b. Closed Record – Disciplinary Action Pending.

16. Director Hunt moved to adjourn closed session at 20:57 pm. Passed.

17. Director Evans moved to resume regular session at 20:57 pm. Passed.

Next Meeting

7/20/2023 | 1800, Tightwad Village Hall

Motion to adjourn was made at 21:00 by Director Roy Evans and passed.

Board Secretary

Date: _____

(Acting) Board Chair

