

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday, May 16, 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 (2024 – 2030) Present
 - Director Mae Nelson (2024 – 2028) Present
 - Director Chuck Willis (2024 – 2026) Present

3. Pledge of Allegiance was recited.

4. Chair Hunt made a motion to approve the minutes from April 18, 2024. Motion passed.

5. Treasurer Nelson presented the Treasurer report. See attached.
 - i. Bills approved for payment – Insurance Renewal \$12, 318.00, Accident & Sickness Renewal \$1552.00, Accidental Death & Dismemberment Renewal \$540.00, Henry County Election \$1,124.36 and Gregg Smith Ford bill for Med 1 \$833.21

6. Chief Kihn presented the Chief’s report. See attached.
 - a. Chief Kihn presented some items for review and we let him know we needed to get a Sealed Bid for the items over \$10,000. Director Hunt said we would have a working session to discuss further.

7. Director Hunt made a motion to move review of policies and talk about PPE Bids in a working session on 5/24/24 at 6:00pm

8. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3) at 1915
 - a. Motion made to move forward with re-employment of James Albin and approved by Roll Call Vote.

9. Chair Hunt moved to adjourn the meeting at 1942. Motion passed

Submitted by Secretary Pro Tem: _____ Date: _____

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