

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday, July 18, 2024, at 6:00 pm  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1803 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 June 2016, 2024. Motion passed.
5. Treasurer Nelson presented the Treasurer report. See attached.
  - i. Active 911 is due for renewal – Director Willis asked Chief Kihn to get the information for the IAMRESPONDING app.
  - ii. Preliminary 2025 Budget was moved to work on in a working session on July 29, 2024.
6. Chief Kihn presented the Chief's report. See attached.
7. Garbage Service at the Station – Director Willis found out it will be \$40 per month and he said he would get a contract for next meeting.
8. Policies Review Follow Up email from Attorney – No update at this time.
9. Decision on Sealed Bids – Director Hunt made a motion to allow Chief Kihn to spend \$15,000 on PPE with McQueen.
10. Personnel Officer/Privacy Officer position moved to next meeting.
11. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (2),(3) at 1924
  - a. Lease with Village of Tightwad – Email sent to Lawyer to move forward on the Districts behalf
  - b. Personnel matters – Moved to August meeting
12. Chair Hunt moved to adjourn the meeting at 2018. Motion passed

Submitted by Secretary Pro Tem: \_\_\_\_\_ Date: \_\_\_\_\_

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