

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday December 19, 2024, at 6:00 pm  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1802 by Director Jeffrey Hunt
  
2. Roll Call: President Jeffrey Hunt (2024 – 2030) Present  
Director / Secretary Mae Nelson (2024 – 2028) Present
  
3. Pledge of Allegiance was recited.
  
4. Director Hunt moved to approve minutes for November 21, 2024. Motion passed.
  
5. Treasurer Nelson presented the Treasurer report. See attached.
  
6. Treasurer Nelson presented a bill from Dill Bros Land Surveyors for \$2,000.00 which is split with the Village of Tightwad 50/50. Director Hunt moved to approve to pay. Motion passed.
  
7. Treasurer Nelson presented a bill from MacQueen for \$10,136.21 for the washer and Extractor. Director Hunt moved to approve to pay. Motion passed.
  
8. Treasurer Nelson presented a 4<sup>th</sup> Quarter of 2024 bill from Attorney Carl Scarborough for \$5,669.89. Director Hunt moved to approve to pay. Motion passed.
  
9. Chief Kihn presented the Chief's report. See attached.
  
10. Director Hunt moved to have Chief Kihn get the Pump Test done on the Pumper. Motion passed.
  
11. Director Hunt moved to postpone the conversation on re-lettering the buildings and vehicles to the January meeting. Motion passed.
  
12. Director Hunt announced only one person sent interest in Director A seat. Director Hunt moved to postpone discussion on the Director A seat at the January meeting. Motion passed.
  
13. Director Hunt moved to sign the Quit Claim Deed on the purchase of the District Station land from the Village of Tightwad. And the grant of easements. Motion passed.
  
14. Director Hunt moved to postpone the discussion on PIO and District Manager positions to the January meeting. Motion passed.
  
15. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3)@ 1918,
  - a. Personnel
  
16. Chair Hunt moved to adjourn the meeting at 1934. Motion passed

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

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