

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Friday, April 12, 2024, at 6:00 pm  
At Soul Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1807 by Director Jeffrey Hunt
  
2. Roll Call:
  - Director Jeffrey Hunt (2023 – 2024) Present
  - Director Mae Nelson (2023 – 2024) Present
  - Director Chuck Willis (2023 – 2024) Absent
  
3. Pledge of Allegiance was recited.
  
4. Director Hunt made a motion to approve the minutes from the March 21, 2024 meeting. Motion passed
  
5. No Treasurer report was presented. Was moved to the Regular Board Meeting on April 18, 2024.
  
6. No unfinished business was spoke of at the meeting.
  
7. Special Orders of the day
  - a Declaration of Election Results were read by Director Hunt (See attached certified results)
  
8. Director Hunt moved to adjourn the last board meeting of the 17<sup>th</sup> Board of Directors at 1811. Motion passed

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

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