

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

1. Call to Order at 1802 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. Sepcial Orders of the day
 - a. Officers
 - i. Choose Chair and President : Jeffrey Hunt
 - ii. Elect Secretary and Appoint Custodian of Records : Mae Nelson until permanent person is found
 - iii. Elect Treasurer : Mae Nelson
 - iv. Designate Budget Officer : Chuck Willis

5. Chair Hunt made a motion to approve the minutes from April 12, 2024. Motion passed.

6. Treasurer Nelson presented the Treasurer report. See attached.

7. Chief Kihn presented the Chief's report. See attached.
 - a. Director Hunt approved for Chief Kihn to attend the Lake of the Ozarks FFAM Convention on May 17th & 18th.
 - b. Director Hunt approved the request for tires on Med 1 to be done at Gregg Smith Ford in the amount of \$900.00

8. Chair Hunt moved to adjourn the meeting at 1825. Motion passed

Submitted by Secretary Pro Tem: _____ Date: _____

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