



Tightwad Fire Protection District

5th Regular Meeting of the 19th Board of Directors
Tuesday, August 25, 2026, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

AGENDA

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Approval of Minutes from the Previous Meeting
 - a. July 16, 2026
4. Special Orders
 - a. 2027 Budget Resolution #26-09

Recess for Public Hearing on Proposed Ad Valorem Property Tax Levy Rate

Special Orders (cont'd)

- b. Ad Valorem Property Tax Levy Rate Resolution #26-10
5. Treasurer's Report
 - a. Balance Sheet as of July 31, 2026
 - b. Budget vs. Actuals Year to Date as of July 31, 2026
 - c. Approval of Bills to be Paid
6. Chief's Report
 - a. Disposal of Assets
 - Replaced pump
 - Previously sold items never picked up by buyer
 - SCBA tanks and packs
 - Turnout gear
 - b. Radio Communications Issues
 - c. Physical Security Monitoring Recommendations
 - d. Coal Fire Station Heater Replacement Recommendations
 - e. Development of High Priority Standard Operating Procedures (SOPs)
 - Incident Command
 - Issuing Equipment and Equipment Accountability
 - Driver and Equipment Training
 - Emergency Operations Training
 - Emergency Incident Response by Personnel
7. District Manager's Report
 - a. Privacy Education of Personnel and Board
 - b. Rural Health Initiative

8. General Orders

- a. Assignment of Facility Manager
- b. Uniforms and Badges

9. Unfinished Business

- a. Fleet Evaluation
- b. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3
- c. Bookkeeping Services
- d. Operation of Vehicles Policy #542
- e. Use of District-Owned Property Policy #572

10. New Business

- a. None so far

11. Citizen Comments, if any (3 minutes each)

12. Closed Session to discuss Personnel Matters pursuant to RSMo 610.021(3) and (13) if necessary

13. Announcements, if any

14. Adjournment