

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday February 20, 2025, at 6:00 pm  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1806 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 gave Director John Kinder his oath to be Director A till the April 2026 election
  
5. Treasurer Nelson presented the Treasurer report. See attached.
  
6. Chief Kihn presented the Chief's report. See attached.
  
7. Director Hunt moved to postpone the conversation on re-lettering the buildings and vehicles to the March meeting. Motion passed.
  
8. Director Hunt moved to postpone the discussion on PIO and District Manager positions to the March meeting. Motion passed.
  
9. Director Hunt moved to purchase a 2011 Ford F350 from Missouri Highway Patrol for \$19,000.00 and gave an allowance of \$20,000 to upfit the truck for the district. Motion passed unanimously.
  
10. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3)@ 1844,
  - a. Personnel – Director Hunt moved to go forward with the hiring process on Ryan Slater. Motion passed unanimously.
  
11. Chair Hunt moved to adjourn the meeting at 1904. Motion passed

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

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