

Tightwad Fire Protection District

Minutes from Regular Meeting

Thursday May 22, 2025, at 6:00 pm

At Souls Harbor Worship Center

11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt
2. Roll Call: President Jeffrey Hunt (2024 – 2030) Present
 Director Mae Nelson (2024 – 2028) Present
 Director John Kinder (2025 – 2026) Present
3. Pledge of Allegiance was recited.
4. Director Nelson re-did the Oath of Office for Director Kinder.
5. Chair Hunt approved the Minutes for April 17, 2025
6. Treasurer Nelson presented the Treasurer report. See attached.
7. Chief Kihn presented the Chief's report. See attached.
8. Chair Hunt moved to postpone the discussion on PIO and District Manager positions to the June or July meeting. Motion passed.
9. Chair Hunt moved to go with EZ Services Generator Proposal of \$9,999.00 installed for main station. And requested Director Kinder to check with Lowe's for a Generator at the Coal station.
10. Training and Education Policy 488 was moved to July meeting.
11. Director Kinder moved to allow Chief Kihn and Assistant Chief Nelson to enroll in Clinton's Firefighter 1 & 2 Course at the cost of \$1250.00 per person. Chair Hunt second. Motion passed.
12. Chair Hunt moved to adjourn the meeting at 1952. Motion passed.

Submitted by Secretary: _____ Date: _____

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