

Tightwad Fire Protection District  
Minutes for the Second Meeting of the 17<sup>th</sup> Board of Directors  
Tuesday, April 19, 2022  
Leesville Elementary School  
8229 Southeast Highway 7, Clinton, MO 64735

1. Meeting Called to order at 18:10 by Chairman Randy Mock
2. Pledge of Allegiance was recited
3. Roll Call:
  - Randy Mock (2022 – 2024) Present
  - Rodney Goslin (2022 – 2028) Present
  - Roy Evans (2022 – 2026) Present

Treasurer Linda Veatch offered her resignation and the Board accepted Linda's resignation as Treasurer.

Randy Mock moved to nominate Mae Nelson as Treasurer and the Board elected Mae Nelson as Treasurer.

4. Chief and Special Master's Combined Report
5. Chief and Former Special Master presented a verbal report to the Board.
6. General Orders

Randy Mock moved to trade the 1996 International 6,000g water tanker, VIN 1HTGLAHTXTH359214, and a Caterpillar diesel engine, serial number FMM17608, \$4,150.23 and \$10,540.40, respectively to B and B Truck Repair in lieu of paying B and B Truck Repair repair orders 628 for \$10,540.40 and 1140 for \$4,150.23. The motion passed.

The motion to adjourn was made by Randy Mock and the motion passed.

The Board adjourned at 19:45.

Approval Date:

Secretary \_\_\_\_\_

President \_\_\_\_\_