



Tightwad Fire Protection District

23rd Regular Meeting of the 18th Board of Directors
Thursday, February 19, 2026
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

MINUTES

1. The 23rd regular meeting of the 18th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on February 19, 2026, at 6:00 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with the Office of Director A (2022-2026) absent and the following present:

- Director B Jeffrey Hunt (2024-2030);
- Director C Mae Nelson (2024-2028); and
- Director A Mary Malan (appointed January 2026 until the April 2026 election)

2. Chair Jeffrey Hunt led recitation of the Pledge of Allegiance.

3. Director Jeffrey Hunt made the motion to approve the minutes from the January 15, 2026, Board meeting with the correction of "2024" for "2025" in item 5 and the motion passed.

4. Treasurer Mae Nelson presented to the Board the following:

- Balance Sheet as of January 31, 2026;
- Budget vs. Actuals Year to Date as of January 31, 2025;
- Receipt of the following
 - \$1,5702.09 in service fees from Fire Recovery;
 - \$1,775 refund by A & W Communications; and
 - \$1,500 refund for a rerate of the District's 2024 and 2025 excess liability insurance.
- Electrical bills for the Coal Fire Station during winter months are running over three times the electrical bills for the larger Tightwad Fire Station;
- Bills that were paid in accordance with Preauthorized Payments Standing Rule 002 and Spending Limits Rule 006; and
- There were no bills needing Board approval to pay.

District Manager Monte Olsen stated that he will work with Fire Chief Josh Kihn to research for a potential proposal to replace the electrical heat at the Coal Fire Station with propane heat and potential installation of an electrical heater just for the toilet at the Coal Fire Station as requested by Director Mary Malan.

5. Fire Chief Josh Kihn presented the attached Chief's Report and reported that as authorized at the January 15, 2026, meeting, an order for one set of turnout gear for \$4,932.59 was purchased from MacQueen Equipment, LLC.

Fire Chief Josh Kihn also reported on the availability of a packaged deal for twelve used sets of self-breathing apparatus (SCBA) pack sets with the SCBA bottles having three years remaining of life.

Chair Jeffrey Hunt called for a special meeting of the Board to be held at the Tightwad Fire Station at 8:00 a.m. on Saturday, February 21, 2026.

6. District Manager Monte Olsen presented a verbal District Manager's Report with a subsequent written report submitted.

7. General Order

Director Mae Nelson made a motion to approve revised Purchase Order Policy #824 and Spending Limits Rule 006 which in part provides a \$1,500 spending threshold for the Fire Chief for restoration of operational readiness and the motion passed.

8. Unfinished Business

District Manager Monte Olsen report that he picked up a number of extrication equipment brochures at the recent Winter Fire School Expo for the chief officers to review for replacing the District's extrication equipment.

9. New Business

Exhibit 1 of Amendment of 2026 Budget Resolution #26-04 was discussed in detail and Chair Jeffrey Hunt directed that continued consideration of the Resolution be a General Order for the March 19, 2026, Board meeting.

10. District President Jeffrey Hunt introduced Jared C. Smith who presented to the Board his fire service and recruiting background and experiences as well as his desire to provide the District personnel, public information, and privacy services to the District. Director Jeffrey Hunt moved to approve Personnel, Public Information, and Privacy Services Agreement Resolution #26-03 and the motion passed.

District President Jeffrey Hunt directed District Manager Monte Olsen to submit Exhibit 1 of Personnel, Public Information, and Privacy Services Agreement Resolution #26-03 to District Counsel for legal review.

Chair Jeffrey Hunt directed that consideration of revisions of Disposal of Assets Policy #806 and Donations of Gifts Policy #812 be General Orders for the March 19, 2026, Board meeting.

11. No announcements were made by Chair Jeffrey Hunt.

12. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 8:08 p.m.

Submitted on March 19, 2026:



Secretary Pro Tem

Approved by the Board of Directors on this 19th day of March, 2026:

Jeff Hunt, Chair of the Board of Directors
Tightwad Fire Protection District