

Tightwad Fire Protection District
Minutes for the Third Meeting of the 17th Board of Directors
Thursday, April 21, 2022
Tightwad Village Building
11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:16 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

4. Secretary's Report

The Village Board of Trustees Chairman Bill Collins provided the District with a proposed lease to the District.

Chairman Mock directed the Former Special Master to provide the proposed lease to the District's attorney for review.

5. Chief and Former Special Master's Combined Report

Chief Chuck Willis and Former Special Master Monte Olsen presented a verbal report to the Board.

Director Goslin moved to direct Former Special Master Monte Olsen to look into the District subscribe to DropBox account for District records, and the motion passed.

6. General Orders

Chair Mock moved to authorized Hawthorn Bank to release any pledged securities to Treasurer Mae Nelson and authorize Treasurer Mae Nelson to execute the attached Pledgee Signature Card on behalf of the District, and the motion passed.

7. New Business

Chair Mock moved to close the meeting for legal and personnel matters pursuant to RSMo 610.021(1), (3), and (13).

Director Mock: Yes
Director Goslin: Yes

Director Evans: Yes

Chair Mock made the motion reopen the meeting to the public and the motion passed.

The meeting was reopened to the public at 19:45.

Chair Mock made the motion to adjourn, and the motion passed.

The Board adjourned at 21:36.

Approval Date:

Secretary _____

President _____

DRAFT