**Tightwad Fire Protection District**

Minutes for the 10th Meeting of the 17th Board of Directors

Thursday, September 15, 2022, at 6:00 pm

Tightwad Village Hall

11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1800 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Approval of Minutes
   1. August 23, 3033- Rodney moved - approved
2. Chief’s Report – Attached
   1. CPR class – 9/20 $15 7 pm, max of 20 people
   2. Randy Mock moved to pay for testing of pumper 2 and was approved.
3. Treasurer’s Report – Attached
4. New Business
   1. Spatial Data Research, Inc was moved by Roy Evans to be used for sales tax mapping and approved.
5. Vice Chair Goslin moved to adjourn at 18:55 – approved.

Next Meeting: 9/29/2022 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair/President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_