

**Tightwad Fire Protection District**  
Minutes for the 10th Meeting of the 17th Board of Directors  
Thursday, September 21, 2023, at 6:00 pm  
Tightwad Fire Station  
11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1807 by Director Roy Evans
2. Roll Call:
  - Director Jeffrey Hunr (2022 – 2024) Present
  - Director Mae Nelson (2022 – 2024) Absent
  - Director Roy Evans (2022 – 2026) Present
3. Chief Willis submitted his Chief’s report, as attached.
4. Director Hunt moved to set interviews for district manager at following meeting, motion carried.
5. The decision was made to table the approval of a second signature needed for check writing and electing a board president.
6. The decision for allowing citizen comments for 60 seconds on taxpayer money spending moved to next meeting.
7. Roy Evans moved to adjourn to closed session at 18:34 to discuss RSMO 6.10 6.71(1)(3)(13)
  - a. No decisions made during closed session.
8. Director Evans moved to adjourn back to open session at 18:57, approved.
9. Director Evans moved to adjourn meeting at 18:59 – approved.

Next Meeting: 10/26/2023 | 1800, Tightwad Fire Station

Approval:

Date:           Time:

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

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