**Tightwad Fire Protection District**

Minutes for the 9th Meeting of the 17th Board of Directors

Tuesday, August 23, 2022

Soul’s Harbor Worship Center

11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 19:50  - Vice Chair Rodney Goslin
2. Opening Prayer – Chief Willis
3. Roll Call:

Chairman Randy Mock (2022 – 2024) Not present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Approval of Minutes
   1. July 7, 2022- Rodney moved - approved
2. Chief’s Report – Attached
   1. CPR class – 9/20 (?) $15 7 pm
3. Treasurer’s Report – Attached
   1. Treasurer Nelson noted earning $50,825 that was deposited in August and $312 from the garage sale in July that was not noted in the budget paperwork. She also stated nothing collected from Fire Recovery for this period.
   2. Treasurer Nelson renegotiated work comp down to $2209, which is good until August 2023.
   3. Roy moved to approve paying attorney $1820, and auditor for 2019 a total of $9,553.75.
   4. Treasurer Nelson noted Active 911 membership was also paid.
4. New Business
   1. Approval of 2023 Budget Resolution
      1. Monte Olsen discussed 2023 Budget Estimates – 10 months of sales tax received March-December
      2. Roy Evans moved for approval of 2023 Budget - Approved
   2. Recessed for Public Hearing – Moved by Roy Evans – approved
      1. Called to order by Vice Chair Goslin at 20:15
      2. Moved to adjourn by Roy Evans at 20:31
   3. 2022 Ad Valorem Property Tax Levy Rate Resolution
      1. Roy Evans moved to open board meeting at 20:31
      2. Roy Evans moved to approve tax resolutions - approved
5. Unfinished Business – None discussed
6. Citizen Comments
   1. Lease inquiry – moved to next agenda
7. Adjourned to closed session – Roy Evans moved - approved
8. Closed Session – Closed Meeting pursuant to RSMo 610.021 (1) (3) (13)
   1. Opened closed session at 20:40
   2. The board is taking no action as President is out.
   3. Roy Evans moved to return to open session at 21:27.
9. Vice Chair Goslin moved to adjourn at 21:27 – approved.

Next Meeting: 9/15/2022 | 1800, Tightwad Village Building

Approval:

Date: Time:

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

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