



Tightwad Fire Protection District

5th Regular Meeting of the 19th Board of Directors
Tuesday, August 25, 2026, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

AGENDA

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Approval of Minutes from the Previous Meeting
 - a. July 16, 2026
4. Special Orders
 - a. 2027 Budget Resolution #26-09

Recess for Public Hearing on Proposed Ad Valorem Property Tax Levy Rate

Special Orders (cont'd)

- b. Ad Valorem Property Tax Levy Rate Resolution #26-10
5. Treasurer's Report
 - a. Balance Sheet as of July 31, 2026
 - b. Budget vs. Actuals Year to Date as of July 31, 2026
 - c. Approval of Any Bills to be Paid
6. Chief's Report
 - a. Disposal of Assets
 - Replaced pump
 - Previously sold items never picked up by buyer
 - SCBA tanks and packs
 - Turnout gear
 - b. Radio Communications Issues
 - c. Physical Security Monitoring Recommendations
 - d. Coal Fire Station Heater Replacement Recommendations
 - e. Development of High Priority Standard Operating Procedures (SOPs)
 - Incident Command
 - Issuing Equipment and Equipment Accountability
 - Driver and Equipment Training
 - Emergency Operations Training
 - Emergency Incident Response by Personnel
7. District Manager's Report
 - a. Privacy Education of Personnel and Board
 - b. Rural Health Initiative

8. General Orders
 - a. Assignment of Facility Manager
 - b. Uniforms and Badges
9. Unfinished Business
 - a. Fleet Evaluation
 - b. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3
 - c. Bookkeeping Services
 - d. Operation of Vehicles Policy #542
 - e. Use of District-Owned Property Policy #572
10. New Business
 - a. None
11. Citizen Comments, if any (3 minutes each)
12. Announcements, if any
13. Adjournment