



Tightwad Fire Protection District

6th Regular Meeting of the 19th Board of Directors
Thursday, September 17, 2026
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

MINUTES

1. The sixth regular meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on September 17, 2026, at 6:03 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with the following present:
 - Director B Jeffrey Hunt (2024-2030);
 - Director C Mae Nelson (2024-2028); and
 - Director A Mary Malan (2026-3032)
2. Chair Jeffrey Hunt led the meeting with the Pledge of Allegiance.
3. Director Jeffrey Hunt moved to approve the minutes from the August 25, 2026, meeting of the Board with "July 16" in the first paragraph corrected to "August 25", and the motion passed.
4. Director Jeffrey Hunt moved to correct the minutes of the January 18, 2024, meeting of the Board by the following:
 - Adding "Director Charles Willis (2024-2026) Present upon oath" to the first paragraph;
 - Adding "Secretary Pro Tem Mae Nelson reported they receipt of the Court Order appointing Charles Willis as Director until the April 2026 election; therefore," to the beginning of the sixth paragraph; and
 - Replacing "Director" in the existing sixth paragraph with "Notary",and the motion passed.
5. Director Jeffrey Hunt moved to correct the minutes of the May 21, 2026, meeting of the Board by the following:
 - Striking "the Office of Director A (2022-2026) absent and" from the first paragraph;
 - Replacing "2025" with "2026" in the second bullet of the fourth paragraph; and
 - Striking "Pro Tem" from the title of the Secretary at the end of the minutes,and the motion passed.
6. Director Jeffrey Hunt moved to correct the minutes of the June 18, 2026, meeting of the Board by the following:
 - Striking "the Office of Director A (2022-2026) absent and" from the first paragraph;
 - Striking "outgoing" from the fourth paragraph;
 - Replacing "2025" with "2026" in the second bullet of the fifth paragraph; and
 - Striking "Pro Tem" from the title of the Secretary at the end of the minutes,and the motion passed.
7. Treasurer Mae Nelson presented to the Board the following:

- Balance Sheet as of August 31, 2026;
 - Budget vs. Actuals Year to Date as of August 31, 2026; and
 - There were no bills requiring approval by the Board to pay.
8. A written Fire Chief's Report was not presented. Chair Jeffery Hunt asked that open items from previous Fire Chief's Reports be listed on the Fire Chief's Reports instead of on the agenda. To reduce the number of pages posted at the meeting place, Chair Jeffery Hunt asked that future meeting notices and agendas be combined.
9. District Manager Monte Olsen presented the attached report. There was no opposition to the distribution of the September 2026 newsletter via the District's website and Facebook page as well as posting laminated copies around the District. There was no opposition to seeking a proposal from Macke Software on a replacement to the District's website.
10. Chair Jeffery Hunt recessed the meeting so that Acting Personnel Officer Monte Olsen could deliver confidentiality and privacy training to the Board. Chair Jeffery Hunt called the meeting back to order after each Board member successfully completed their confidentiality and privacy training.
11. Unfinished Business
- Director Jeffrey Hunt moved to postpone the assignment of the Facility Manager role to the October meeting and there were no objections.
- Director Mae Nelson moved to waive the requirement for three quotations and approve \$2,000 for uniform apparel with First Responder Outfitters and the motion passed.
- Director Jeffrey Hunt moved to postpone the topic of trade in options for Medic 1 to the October meeting and there were no objections.
- Director Jeffrey Hunt moved to table the topic of repairing Brush Truck 3 and the motion passed.
- Director Jeffrey Hunt moved to authorize spending up to \$2,000 with B & B Truck Repair for the repair of Tanker 3 and the motion passed.
- Director Jeffrey Hunt moved to postpone the proposed contract for bookkeeping services with the James Tax Service and there were no objections.
12. New business
- Director Jeffrey Hunt moved to postpone the attached IaR Subscription Renewal Agreement Resolution #26-11 to a special meeting to be held at 6:00 p.m. on September 28, 2026, and there were no objections.
- Director Jeffrey Hunt moved to postpone the attached FirstNet Services proposal for telephone and/or internet services to the October meeting and there were no objections.
- Director Mae Nelson moved to adopt proposed Dual Employment Policy #518 as attached with the provision that the words "Duel" and "duel" be corrected to "Dual" and "dual" and that personnel currently with dual employment are approved and the motion passed.
- Director Mary Malan moved to adopt revised Preauthorized Payments Standing Rule #002 as attached and the motion passed.
- Director Jeffrey Hunt moved to adopt revised Confidentiality and Privacy Policy #730 as attached and the motion passed.

Director Jeffery Hunt moved to adopt revised Disbursements Policy #836 as attached and the motion passed.

13. There were no citizen comments.

14. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and Chair Jeffery Hunt adjourned the meeting at 7:50 p.m.

Submitted on October 15, 2026:



Secretary

Approved by the Board of Directors on this 15th day of October, 2026:

Jeff Hunt, Chair of the Board of Directors
Tightwad Fire Protection District