



Tightwad Fire Protection District

4th Regular Meeting of the 19th Board of Directors
Thursday, July 16, 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. June 18, 2026
4. Treasurer's Report
 - a. Balance Sheet as of June 30, 2026
 - b. Budget vs. Actuals Year to Date as of June 30, 2026
 - c. Approval of Bills to be Paid
5. 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
6. District Manager's Report
 - a. Privacy Education of Personnel and Board
 - b. Rural Health Initiative
7. General Orders
 - a. Resolution #26-06 Property Tax Rollback and Sales Tax Election
 - b. Resolution #26-07 Property Tax Rollback and Local Use Tax Election
 - c. Assignment of Facility Manager
 - d. Uniforms and Badges

8. Unfinished Business

- a. Grant Applications
- b. Fleet Evaluation
- c. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3
- d. Financial Audits

9. New Business

- a. Employment of Minors Policy #224
- b. Personnel Files Policy #254
- c. Operation of Vehicles Policy #542
- d. Use of District-Owned Property Policy #572
- e. Memberships
 - Missouri Fire Chiefs Association
 - National Volunteer Fire Council

- 10. Citizen Comments, if any (3 minutes each)
- 11. Closed Session to discuss Personnel Matters pursuant to RSMo 610.021(3) and (13)
- 12. Announcements, if any
- 13. Adjournment