



## Tightwad Fire Protection District

First Regular Meeting of the 19<sup>th</sup> Board of Directors  
Thursday, April 16, 2026  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735  
660-477-3456  
[www.tightwadfpd.org](http://www.tightwadfpd.org)

### MINUTES

1. The first regular meeting of the 19<sup>th</sup> Board of Directors of the Tightwad Fire Protection District was called to order by Treasurer Mae Nelson on April 16, 2026, at 8:20 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 (2026-2030)

2. Special Orders

Director Jeffrey Hunt nominated himself to be the Chair of the Board of Directors and President of the District. Nominations were closed without any further nominations and Director Jeffrey Hunt was chosen for a two-year term as Chair of the Board of Directors and President of the District. Notary Public Monte Olsen administered Chair/President Jeffrey Hunt's oath of office.

Chair Jeffrey Hunt assumed the Chair.

Director Jeffrey Hunt nominated Monte Olsen as Secretary. Nominations were closed without any further nominations and Monte Olsen was elected for a two-year term as Secretary. Notary Public Mae Nelson administered Secretary Monte Olsen's oath of office.

Director Jeffrey Hunt nominated Mae Nelson as Treasurer. Nominations were closed without any further nominations and Mae Nelson was elected for a two-year term as Treasurer. Notary Public Monte Olsen administered Treasurer Mae Nelson's oath of office.

Director Jeffrey Hunt nominated Monte Olsen as Custodian of Records. Nominations were closed without any further nominations and Monte Olsen was appointed for a two-year term as Custodian of Records. Notary Public Mae Nelson administered Custodian of Records Monte Olsen's oath of office.

Director Jeffrey Hunt nominated himself to be the Budget Officer. Nominations were closed without any further nominations and Director Jeffrey Hunt was designated for a two-year term as Budget Officer. Notary Public Monte Olsen administered Budget Officer Jeffrey Hunt's oath of office.

3. New Business

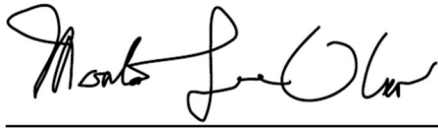
Chair Jeffrey Hunt announced that the discussion of Physical Security Policy 854, physical security monitoring, and sales and local use tax election to the General Orders of the May 21, 2026, meeting.

4. There were no citizen comments.

5. There were no additional announcements.

6. Chair Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 9:09 pm.

Submitted on May 21, 2026:



Secretary Pro Tem

Approved by the Board of Directors on this 21<sup>st</sup> day of April, 2026:

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

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