



## Tightwad Fire Protection District

Last Regular Meeting of the 18<sup>th</sup> Board of Directors  
Thursday, April 16, 2026, at 6:00 pm  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735  
660-477-3456  
[www.tightwadfpd.org](http://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 Previous Meeting
  - a. March 19, 2026
4. Treasurer's Report
  - a. Balance Sheet as of March 31, 2026
  - b. Budget vs. Actuals Year to Date as of March 31, 2026
  - c. Approval of Bills to be Paid
5. Chief's Report
6. District Manager's Report
7. Personnel/Privacy/Public Information Officers' Report(s)
8. Special Order
  - a. Declaration of Director A Election
9. General Order
  - a. Insurance Renewal Presentation by Mike Keith Insurance
10. Unfinished Business
  - a. Insurance Policies
11. Citizen Comments, if any (3 minutes each)
12. Announcements, if any
13. Adjournment

#### Note

Director-Elect Mary Malan will take her oath of office after this meeting and the first meeting of the 19<sup>th</sup> Board of Directors will take place immediately following that oath.