

Tightwad Fire Protection District  
Minutes from the Regular Session  
Thursday, March 16, 2023  
Tightwad Fire Station

1. Meeting Called to order at 18:00 - Acting Chair, Rodney Goslin
2. Pledge of Allegiance
3. Roll Call:
  - Chairman Randy Mock (2022 – 2024) Absent
  - Vice Chairman Rodney Goslin (2022 – 2028) Present
  - Director Roy Evans (2022 – 2026) Present
4. Presentation from Attorney Carl Scarbrough
  - a. Director Evans moved to disconnect district from current attorney, passed unanimously
  - b. Director Goslin moved to hire attorney Scarbrough contingent on testimonies, passed unanimously
5. Approval of Minutes – February 16, 2023
6. Treasurer's Report – attached
  - a. 2019 and 2020 audit release
  - b. \$9,000 bill for 2020 audit, Director Goslin moved to approve payment, passed unanimously
  - c. Director Goslin moved to approve ordering of batteries from BT&B, approved, passed unanimously
  - d. Director Evans moved to approve the Napa bill payment, approved, passed unanimously

General Orders

7. New Business
  - a. Board Positions
    - i. Secretary Veatch submitted resignation from Board President on behalf of Board President. Director Goslin moved to accept President Mock's resignation, approved, passed unanimously
8. Old Business
  - a. District Manager Position, Board Chair Goslin moved to approve posting of district manager position, approve, passed unanimously
9. Citizen Comments – None at this time
10. Committee Reports – None at this time
  - Membership
  - Volunteers
  - Newsletter
  - Computer Support

11. Announcements -None at this time
12. Motion to adjourn and move to closed session was made at 19:22 by Roy Evans and passed unanimously.
13. Closed Session Opened 19:24 – Personnel and Legal 610.02 1(1)(3)(13)
  - a. No votes, No changes noted
  - b. Director Evans moved to adjourn closed at 20:43, passed unanimously
14. Call to order – resume General session at 20:44, made by Chair Goslin, passed unanimously
15. Adjourn general meeting at 20:45 by Chair Goslin, passed unanimously

Next Meeting

3/30/2023 | 1800, Tightwad Fire Station

Approval:

Date:              Time:

Secretary: \_\_\_\_\_

Chair/President: \_\_\_\_\_