

Tightwad Fire Protection District
Minutes from the Regular Session
Thursday, April 20, 2023
Tightwad Fire Station

1. Meeting Called to order at 18:05 - Chairman Rodney Goslin
2. Pledge of Allegiance
3. Roll Call:
 - Chairman Rodney Goslin (2022 – 2028) Present
 - Director Roy Evans (2022 – 2026) Present
 - Guests: Jeff Hunt
4. March 16 and 30, 2023 were approved.
5. Treasurer's Report
 - a. The treasurer's report is attached. As of this date there was an approximate revenue from sales tax of \$2800.
 - b. The board approved the insurance quote moved by Chairman Goslin and the CC's Auto bill, also moved by Chairman Goslin.
6. Chief's Report – The Chief's Report is as attached.
7. New Business
 - a. Roy moved to approve appointment of Jeff Hunt as a director on the Tightwad Fire Protection Board. Motion passed. Jeff will take his oath at the subsequent meeting.
 - b. The President's Volunteer Service Awards were awarded to qualifying volunteers.
8. Old Business
 - a. The District Manager Position Application became open to the community and posted same evening.
 - b. NIMS (National Incident Management System) training was discussed. No actions taken.
 - c. Fire Ban Ordinance – The Henry County Prosecutor is expected to attend a subsequent meeting to discuss.
 - d. District Attorney – Director Evans moved to hire Attorney Scarbrough at the flat rate cost discussed at the prior meeting presentation. Motion passed. Termination was sent to previous district attorney the same evening.
 - e. Bid for Board Room/ ADA Bathroom – The district is waiting for a price quote from Skaggs.
9. During Citizen Comments financial audits were discussed and ISO rating updates were questioned. The 2019 and 2020 audits are available on the website and the ISO rating has not changed.
10. Announcements -None at this time
11. Motion to adjourn and move to closed session was made at 19:02 by Director Evans and passed unanimously after a roll call vote.
12. Closed Session

- a. It was decided Chariman Goslin would make a contact with the Henry County Prosecuting Attorney.
 - b. Director Evans moved to adjourn closed session at 20:50, passed unanimously.
13. Call to order to resume General Session – Moved by Chair Goslin at 20:50, passed.
14. Adjourn meeting moved by Director Goslin at 20:50, passed.

Next Meeting

5/25/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

Secretary: _____

Chair/President: _____