**Tightwad Fire Protection District**

Minutes for the 6th Meeting of the 17th Board of Directors

Thursday, June 9, 2022

Tightwad Village Building

11561 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 18:00  - Chairman Randy Mock
2. Pledge of Allegiance
3. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Approval of Minutes from Previous Meeting
   1. May 12, 2022 - approved
2. Chief’s Report - Verbal
   1. Purple Wave Agreement – attached, Chair moved, passed
3. Treasurer’s Report – Attached
   1. Petty cash shows incorrect amount; posting error
4. General Orders
   1. Disposal of Additional Assets – Purple Wave agreement signature – Signed by Chair
5. Unfinished Business
   1. Motion to bring forward carried
6. New Business
   1. Mowing – Rob will continue to mow
   2. Passed vote to pay for the security cameras for the Tightwad station, Chair moved; passed
   3. Passed Olde Glory Days Booth & Parade involvement; Sky Village Parade
7. Public Speaking
8. Motion to adjourn and move to closed session was made at 18:33 by Randy Mock and passed unanimously.
9. Closed Session
   1. Chair Mock moved to adjourn at 19:12, passed unanimously

# Next Meeting

6/20/2022 | 1800, Tightwad Village Building

Approval:

Date: Time:

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

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