



Tightwad Fire Protection District

3rd Regular Meeting of the 19th Board of Directors

Thursday, June 18, 2026

At Souls Harbor Worship Center

11521 East Highway 7, Tightwad, MO 64735

660-477-3456

www.tightwadfpd.org

MINUTES

1. The third regular meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on June 18, 2026, at 6:04 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with the Office of Director A (2022-2026) absent and the following present:
 - Director B Jeffrey Hunt (2024-2030);
 - Director C Mae Nelson (2024-2028); and
 - Director A Mary Malan (2026-3032)
2. Chair Jeffrey Hunt led recitation of the Pledge of Allegiance.
3. Chair Jeffrey Hunt requested a moment of silence in remembrance of Randy Mock who served the District from 2022 to 2023.
4. Director Jeffrey Hunt made the motion to approve the minutes from the May 21, 2026, meeting of the outgoing Board and the motion passed.
5. Treasurer Mae Nelson presented to the Board the following:
 - Balance Sheet as of May 31, 2026;
 - Budget vs. Actuals Year to Date as of May 31, 2025;
 - There were no bills requiring approval by the Board to pay.
6. Assistant Fire Chief David Nelson presented Fire Chief Josh Kihn's attached Report.
7. District Manager Monte Olsen presented the District Manager's attached Report.
8. General Orders

Director Jeffrey Hunt moved to postpone assignment of the Facility Manager role to the next meeting and the motion passed.

Director Jeffrey Hunt moved to postpone the purchase of uniforms and badges to the next meeting and the motion passed.
9. Unfinished Business

Director Jeffrey Hunt moved to postpone Resolution #26-06 Property Tax Rollback and Sales Tax Election and Resolution #26-07 Property Tax Rollback and Local Use Tax Election to the July meeting and the motion passed.

Director Jeffrey Hunt moved to postpone actions on grant applications and the motion passed.

Director Jeffrey Hunt moved to postpone approval of apparatus repairs to Brush Truck 1 and Tanker 3 and the motion passed.

10. New Business

Director Jeffrey Hunt moved to adopt attached Resolution #26-08 Mid-Year 2026 Budget Amendment and the motion passed.

Director Jeffrey Hunt discussed the potential need for three years of financial audits necessary to sell any bonds that the citizens might approve; however, no further action was taken.

Director Jeffrey Hunt discussed engaging Brindlee Mountain Fire Apparatus for an on-site evaluation of the District's apparatus fleet on July 15, 2026, and there were no objections.

11. There were no citizen comments.

12. Director Jeffrey Hunt reported on the donation of smoke detectors valued at just under \$500.

13. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 7:36 p.m.

Submitted on June 18, 2026:



Secretary Pro Tem

Approved by the Board of Directors on this 16th day of July, 2026:

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