



Tightwad Fire Protection District

2nd Regular Meeting of the 19th Board of Directors
Thursday, May 21, 2026, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
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 Meetings
 - a. April 16, 2026, 18th Board of Directors
 - b. April 16, 2026, 19th Board of Directors
4. Treasurer's Report
 - a. Balance Sheet as of April 30, 2026
 - b. Budget vs. Actuals Year to Date as of April 30, 2026
 - c. Approval of Bills to be Paid
5. Chief's Report
 - a. Disposal of replaced pumper generator
 - b. Physical Security Monitoring Recommendations
 - c. Coal Fire Station Heater Replacement Recommendations
 - d. Development of High Priority Standard Operating Procedures (SOPs)
 - Incident Command
 - Issuing Equipment and Equipment Accountability
 - Driver and Equipment Training
 - Emergency Operations Training
 - Emergency Incident Response by Personnel
6. District Manager's Report
7. General Orders
 - a. Physical Security Policy 854
 - b. Resolution #26-06 Property Tax Rollback and Sales Tax Election
 - c. Resolution #26-07 Property Tax Rollback and Local Use Tax Election
8. Unfinished Business
 - a. None

9. New Business

- a. Grant Applications
 - b. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3
 - c. Disposal of Assets
 - Previously sold items never picked up by buyer
 - SCBA tanks and packs
 - Turnout gear
 - d. Uniforms and Badges
 - e. Assignment of Facility Manager Role
 - f. Delegation of Authority Standing Rule 015
 - g. Change of Applicant Drug Testing Practice from Post-Board Approval to Pre-Board Approval Upon Fire Chief Recommendation
 - h. Revision of Confidentiality and Privacy Policy #730
 - Designation those authorized to receive testing results
 - i. Revision of Account Reconciliation Policy #860
 - j. Revision of Financial Reporting Policy #896
10. Closed Meeting pursuant to RSMo 610.021(3) and (13)
 - a. Personnel matters and personnel records
 11. Citizen Comments, if any (3 minutes each)
 12. Announcements, if any
 13. Adjournment