



Tightwad Fire Protection District

6th Regular Meeting of the 19th Board of Directors
Thursday, September 17 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 the Previous Meeting
 - a. [August 25, 2026](#)
4. Correction of Minutes from Previous Meetings
 - a. [January 18, 2024](#)
 - b. [May 21, 2026](#)
 - c. [June 18, 2026](#)
5. Treasurer's Report
 - a. Balance Sheet as of August 31, 2026
 - b. Budget vs. Actuals Year to Date as of August 31, 2026
 - c. Approval of Any Bills to be Paid
6. Chief's Report
 - a. Donation Forms
 - Extrication equipment (\$21,524.57 Missouri Department of Conservation)
 - Smoke alarms
 - b. Memberships
 - Missouri Fire Chiefs Association
 - National Volunteer Fire Council
 - c. Disposal of Assets
 - Status of Grants
 - Volunteer Firefighter Assistant for brush truck skid unit and radios
 - Gary Sinise Foundation for extrication equipment
 - d. Disposal of Assets
 - Replaced pump
 - Previously sold items never picked up by buyer
 - SCBA tanks and packs
 - Turnout gear
 - e. Radio Communications Issues
 - f. Physical Security Monitoring Recommendations
 - g. Coal Fire Station Heater Replacement Recommendations

6. Chief's Report (cont'd)
 - h. 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
7. District Manager's Report
 - a. Privacy Education of Personnel and Board
 - b. Employee Onboarding Education and Training and Employee Conduct Forms
8. Recess for Board Confidentiality and Privacy Training
9. Unfinished Business
 - a. Assignment of Facility Manager
 - b. Uniforms and Badges
 - c. Fleet Evaluation
 - Trade In Options for Medic 1
 - d. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3
 - e. Bookkeeping Services
10. New Business
 - a. [IaR Subscription Renewal Agreement Resolution #26-11](#)
 - b. [First Net Services](#)
 - c. [Draft Dual Employment Policy #518](#)
 - d. [Revised Preauthorized Payments Standing Rule #002](#)
 - e. [Draft Revised Confidentiality and Privacy Policy #730](#)
 - f. [Draft Revised Disbursements Policy #836](#)
11. Citizen Comments, if any (3 minutes each)
12. Announcements, if any
13. Adjournment