**Tightwad Fire Protection District**

Minutes for the 11th Meeting of the 17th Board of Directors

Thursday, Jan 19 , 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1816 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Director Roy Evans (2022 – 2026) Present

1. Dec 15th, 2022 minutes were submitted. Randy moved to approve the minutes and it passed.
2. Jan 04, 2022 minutes were submitted. Randy moved to approve the minutes and it passed.
3. Chief Willis submitted his Chief’s report, as attached.
	1. Chief Willis submitted to the board to approve expenditure for winter Fighter Fighter training total of $1,280 Chairman Randy aproned 1900
4. Treasurer’s report submitted, as attached.
5. Director Roy moved to update standing rule number 1 with District meeting every third Thursday at 6:00 pm
6. Director Roy moved to have a 2nd meeting a month for a few months on the 1st Thursday Chairman Randy approved 1915
7. Vice Chair Goslin moved to adjourn meeting at 19:51 – approved.

Next Meeting: 02/16/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

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

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