

Tightwad Fire Protection District
Minutes from the Regular Session
Thursday, May 25, 2023
Tightwad Fire Station
11585 SouthEast Highway 7
Clinton, MO 64735

1. Meeting Called to order at 18:00 - Chair Rodney Goslin
2. Pledge of Allegiance
3. Roll Call:
 - Chairman Rodney Goslin (2022 – 2028) Present
 - Vacant (2022 – 2024)
 - Director Roy Evans (2022 – 2026) Present
4. Director Evans moved to approve meeting minutes from April 20, 2023 and April 27, 2023. Passed.
5. Chief Willis provided his Chief's Report, as attached (dated 5/18/23).
6. **Treasurer's Report**
 - Treasurer Nelson provided her documents, as attached.

7. **New Business**

The oath was provided by the Chair for appointee Jeff Hunt, mistakenly. This is to be fixed before next meeting.

Paperwork for the Olde Glory Days public event in Clinton, MO was provided to Chief Willis

Hydrant Access and Training was discussed and agreed to be added to a future agenda.

Treasurer Nelson is to be finding quotes for the district to procure security cameras for inside and outside of station.

Director Evans advised of upcoming auction in St. Joseph, MO on June 3, 2023.

Chair Goslin moved to have a ten thousand dollar limit for use at said auction, approved.

8. **Old Business**

- a. Secretary Veatch advised dropbox access is in the works and will be available with a two-person maintenance once a district manager is hired.
 - b. Jeff Hunt spoke about the USDA Loan Opportunity and a committee was formed to create a list/goals of the loan funds consisting of Chief Willis and Director Evans.
 - c. It was decided Chief Willis will order an extra purple flag to have on-hand at the station, should the need arise.
9. Citizen Comments
- a. It was asked about the repeater being moved from Cole, it was discussed they are waiting to see how it goes

- b. The lease contract was questioned. The board advised all information was sent to district attorney. The district was also told they will be able to hold meetings at the Tightwad Village Hall Building, going forward.

10. Committee Reports – None at this time

- Membership
- Volunteers
- Newsletter
- Computer Support

11. Announcements -None at this time

12. Adjourn to Closed Session – Director Goslin moved to adjourn to closed session pursuant to RSMo 610.021 (1) (3) (13), motion carried with a roll call vote at 19:24 pm.

- a. No action taken

13. Director Evans moved to adjourn closed session at 20:39 pm. Passed.

14. Director Evans moved to resume regular session at 20:39 pm. Passed.

Next Meeting

6/22/2023 | 1800, Tightwad Village Hall

Motion to adjourn was made at 21:00 by Rodney Goslin and passed unanimously.