



Tightwad Fire Protection District

Last Regular Meeting of the 18th Board of Directors
Thursday, April 16, 2026
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

MINUTES

1. The 25th and last regular meeting of the 18th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on April 16, 2026, at 6:02 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with the following present:

- Director B Jeffrey Hunt (2024-2030);
- Director C Mae Nelson (2024-2028); and
- Director A Mary Malan (appointed January 2026 until the end of this meeting)

2. Chair Jeffrey Hunt led recitation of the Pledge of Allegiance.

3. Unfinished Business

Chari Jeffrey Hunt welcomed Chad Mullins representing Mike Keith Insurance, Inc. and Mr. Mullins presented the details of the attached insurance renewal proposal in the amount of \$13,632 from Mike Keith Insurance, Inc. Director Nelson moved to accept the insurance renewal proposal in the amount of \$13,632 from Mike Keith Insurance, Inc. and authorize payment of the invoice and the motion passed.

4. Director Jeffrey Hunt made the motion to approve the minutes from the March 19, 2026, Board meeting and the motion passed.

5. Treasurer Mae Nelson presented to the Board the following:

- Balance Sheet as of March 31, 2026;
- Budget vs. Actuals Year to Date as of March 31, 2025;
- Electrical bills for the Coal Fire Station during winter months are running over three times the electrical bills for the larger Tightwad Fire Station;
- Bills that were paid in accordance with Preauthorized Payments Standing Rule 002 and Spending Limits Rule 006; and
- The following invoices for approval to pay:
 - \$9,700 for used self-contained breathing apparatus (SCBA) tanks and packs to Sentinel Emergency Solutions, LLC; and
 - \$3,600 for legal services to Scarborough Law Office.

6. Assistant Fire Chief David Nelson presented Fire Chief Josh Kihn's Report in which there were incidents for three natural cover fires and four requests for medical assistance.

The used SCBA tanks and packs have been received, work with the cascade air refill system on Rescue 10 as well as the Clinton Fire Department, and the masks have next generation microphones and one-way regulators.

Fifteen new bask bags were ordered to go with the used SCBA packs.

7. District Manager Monte Olsen verbally presented the attached District Manager's Report.

8. Special Order

Director Jeffrey Hunt made a motion to elect Mary Malan to a six-year term as Director and Director Mae and Jeffery Hunt voted yes while Director Mary Malan did not vote, so the motion passed.

9. There were no citizen comments.
10. Chair Jeffrey Hunt announced that Director-Elect Mary Malan will take her Director's oath of office at the conclusion of the meeting.
11. Chair Jeffrey Hunt moved to adjourn the meeting sine die, the motion passed, and the meeting was adjourned sin die by Chair Jeffrey Hunt at 8:16 pm.

Submitted on May 21, 2026:



Secretary Pro Tem

Approved by the Board of Directors on this 21st day of April, 2026:

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