

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday, March 21, 2024, at 6:00 pm  
At Soul Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1815 by Director Jeffrey Hunt
2. Roll Call:
  - Director Jeffrey Hunt (2023 – 2024) Present
  - Director Mae Nelson (2023 – 2024) Present
  - Director Chuck Willis (2023 – 2024) Present
3. Chief Kihn submitted his Chief’s report
  - a. Director Hunt made a motion to replace EMT Willis’s bag and purchase 4 additional bags to be placed in vehicles to avoid having to move supplies. Motion passed.
4. Director Hunt made a motion to approve the minutes from the February 15, 2024 meeting. Motion passed
5. Treasurer Nelson went over Treasurer reports as attached.
6. Unfinished Business
  - a. Security system quotes – Moved to April meeting
  - b. Electrical quotes – Moved to April meeting
  - c. System Administrator for Website, Email, Facebook, etc. – Moved to April meeting
7. No New Business was heard.
8. Citizen Comments
9. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3), (13) at 1828
  - a. Chief Kihn went over the applicant for the Assistant Chief position. Director Nelson Recused herself and left the meeting because the applicant was FF Nelson (Director Nelson’s husband) Director Hunt and Director Willis listened to Chief Kihn’s recommendation to offer the Assistant Chief position to FF Nelson. Director Willis made a motion to offer the position to FF Nelson.
    - Director Hunt voted yes.
    - Director Willis voted yes.
    - Motion passed.
10. Director Hunt moved to open the meeting at 1952 and the motion was approved.
11. Director Hunt announced that FF Nelson accepted the position as Assistant Fire Chief and the position is now filled.
12. Director Hunt moved to adjourn the meeting at 1858 and the motion was approved.

Submitted by Secretary Pro Tem: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors Chair: \_\_\_\_\_ Date: \_\_\_\_\_