**Tightwad Fire Protection District**

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

Thursday, Jan 04, 2022, at 6:00 pm

Tightwad Fire Station

11585 East Highway 7, Tightwad, MO 64735

1. Meeting Called to order at 1800 by Chair Randy Mock
2. Roll Call:

Chairman Randy Mock (2022 – 2024) Present

Vice Chairman Rodney Goslin (2022 – 2028) Present

Director Roy Evans (2022 – 2026) Present

1. Roy Evens moved to discuss
   1. How to request records
   2. Discussed recording rules and how they are written
   3. Discussed Standing rule #004
   4. Discussed Standing rule #005
   5. Discussed Standing rule #007
2. Chief Willis
   1. ISO rating and hopes for future
   2. Discussed how to obtain belter ISO rating
3. Rodney Goslin moved to not adjourn to closed session at 20:11 (not needed)
4. Vice Chair Goslin moved to adjourn meeting at 20:20 – approved.

Next Meeting: 01/19/2023 | 1800, Tightwad Fire Station

Approval:

Date: Time:

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

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