

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday July 17, 2025, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 18:08 by Chair Jeffrey Hunt

2. Roll Call: Chair Jeffrey Hunt (2024 – 2030) Present
 Director Mae Nelson (2024 – 2028) Present
 Director John Kinder (2025 – 2026) Present

3. Pledge of Allegiance was recited.

4. Special Orders of the Day:
 - a. Oath of Office for Secretary-Paula Kinder and Custodian of Record.(?)

5. Board approved the Minutes for May 22, 2025, and Minutes for the June 29, 2025, ISO presentation with corrections.

6. Treasurer Nelson presented the Treasurer report. After discussion, bills were approved for payment. See attached.

7. Chief Kihn presented the Chief’s report. See attached.

8. Unfinished Business:
 - a. Discussion on Personal Information Officer and District Manager positions. Removing District Manager position- approved.
 - b. Training and Education Policy 488. Discussion on changes to reimbursement policy. Motion to send to District Attorney for review. Approved.

9. Citizen Comments: Former Chief and President asked to address the Board. She was unable to attend. President Hunt advised the Board that she had a concern that she was still a contact person for the ISO certification. President Hunt and Chief Kihn will follow-up and get contact information corrected.

10. Upcoming Items:
 - a. 2026 Budget-A work session is being planned. Need to add John Kinder as Budget Officer.
 - b. Tax Rate Hearing-8/28/2025

11. Next Board Meeting will be August 28, 2025 @ 6:00 p.m.

12. Adjourn: Chair Hunt moved to adjourn the meeting at 19:21. Motion passed.

Submitted by Secretary: _____ Date: _____

Approved by the Board of Directors Chair: _____ Date: _____