



Tightwad Fire Protection District

19th Regular Meeting of the 18th Board of Directors
Thursday, October 16, 2025, at 6:00 pm
At Souls Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735
660-477-3456
www.tightwadfpd.org

AGENDA

1. Call to Order by the Chair
2. Pledge of Allegiance or Chaplain's Opening Prayer
3. Resignations and Appointments
 - a. Secretary
 - b. Appointment of Secretary Pro Tem
 - c. Custodian of Records
 - d. Appointment of Custodian Pro Tem
4. Approval of Minutes from the Previous Meeting
 - a. September 18, 2025
5. Treasurer's Report
 - a. Balance Sheet as of September 30, 2025
 - b. Budget vs. Actuals Year to Date as of September 30, 2025
 - c. Approval of Bills to be Paid
6. Chief's Report
7. District Manager's Report
8. General Orders
 - a. Public Information Officer
9. Unfinished Business
 - a. Training and Education Policy 418
 - b. Parts and Installation of Parts on Brush 1 (aka Ruby)
10. New Business
 - a. Revision of Standing Rule 001 on Meeting Dates, Time, and Location
 - b. Proposed Standing Rule on Board Voting
 - c. Budget Amendment Resolution 25-06
 - d. IamResponding Subscription Renewal Agreement
 - e. Warning Siren Maintenance Agreement Resolution 25-7 and Battery Change Proposal
 - f. Remodeling Tightwad Fire Station
11. Citizen Comments, if any (3 minutes each)
12. Closed Meeting pursuant to RSMo 610.021(3) and (13)
 - a. Personnel matters
13. Announcements, if any
14. Adjournment