



Tightwad Fire Protection District

4th Regular Meeting of the 19th Board of Directors

Thursday, July 16, 2026

At Souls Harbor Worship Center

11521 East Highway 7, Tightwad, MO 64735

660-477-3456

www.tightwadfpd.org

MINUTES

1. The fourth regular meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on July 16, 2026, at 6:00 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 (2026-3032)
2. Chair Jeffrey Hunt led recitation of the Pledge of Allegiance.
3. Director Jeffrey Hunt made the motion to approve the minutes from the June 18, 2026, meeting of the Board and the motion passed.
4. Treasurer Mae Nelson presented to the Board the following:
 - Balance Sheet as of June 30, 2026;
 - Budget vs. Actuals Year to Date as of June 30, 2026;
 - There were no bills requiring approval by the Board to pay.
5. Assistant Fire Chief David Nelson reporting on behalf of the Fire Chief regarding a successful appearance at the parade at the Old Glory Days in Clinton with the District's pumper marshaled at the Clinton Fire Department before the parade began.
6. District Manager Monte Olsen reported that the water meter was briefly installed on the new water line; however, spacers were needed, so the water meter was removed until the spacers can be installed with the water meter, which is scheduled to be next week.
7. General Orders

Director Jeffrey Hunt moved to approve Resolution #26-06 Property Tax Rollback and Sales Tax Election and the motion passed.

Director Mary Malan moved to approve Resolution #26-07 Property Tax Rollback and Local Use Tax Election and the motion passed.

Director Jeffrey Hunt moved to postpone assignment of the Facility Manager role to the next meeting and the motion passed.

Director Jeffrey Hunt moved to postpone the purchase of uniforms and badges to the next meeting and the motion passed.

8. Unfinished Business

No actions were taken on grant applications.

Chair Jeffrey Hunt introduced Dan Arant and Joey Craig from Brindlee Mountain Fire Apparatus and asked that they make a presentation of their findings from an on-site fleet evaluation from the previous day. After the conclusion of the presentation and a question and answer period, Chair Jeffrey Hunt thanked Dan Arant and Joey Craig for their no cost fleet evaluation and that the Board would take their presentation under advisement.

Director Jeffrey Hunt moved to postpone approval of apparatus repairs to Brush Truck 1 and Tanker 3 to the next meeting and the motion passed.

No action was taken on financial audits; however, Director Mae Nelson asked that bookkeeping services be added to the next meeting and there were no objections.

9. New Business

Director Mae Nelson moved to adopt revised Employment of Minors Policy #224 and the motion passed.

Director Jeffrey Hunt moved to adopt revised Personnel Files Policy #254 and the motion passed.

Chair Jeffrey Hunt asked District Manager Monte Olsen to refer new Operation of Vehicles Policy #542 to the Attorney for the District.

Chair Jeffrey Hunt asked District Manager Monte Olsen to refer new Use of District-Owned Property Policy #572 to the Attorney for the District.

Assistant Fire Chief David Nelson recommended the District and chief officers become members of the Missouri Fire Chiefs Association and operations personnel become members of the National Volunteer Fire Council; however, Chair Jeffrey Hunt advised Assistant Fire Chief David Nelson that the costs of both memberships were within the spending limit authorities.

District Manager Monte Olsen advised the Board that the expenditures for memberships will continue to exceed the budget for the Memberships Expense Account #6008, which currently is \$665.00 over budget and should have a budget amendment at the next meeting.

10. There were no citizen comments.

11. Closed Meeting

Director Jeffrey Hunt made the motion at 8:30 pm to close the meeting to the public pursuant to RSMo 610.021(3) and (13) to discuss personnel matters and personnel records and the motion passed as follows:

- Director Jeffrey Hunt Yes;
- Director Mary Malan Yes; and
- Director Mae Nelson Yes.

Director Jeffrey Hunt recused himself and left the meeting.

Director Mary Malan move to appoint Director Mae Nelson Chair Pro Tem and the motion passed as follows:

- Director Me Nelson Yes; and
- Director Mary Malan Yes.

Assistant Fire Chief David Nelson recommended the Board accept Jeffrey Hunt's application for the Training Officer role. Director Mae Nelson moved to hire Jeffrey Hunt as a Firefighter and the motion passed as follows:

- Director Me Nelson Yes; and
- Director Mary Malan Yes.

Director Jeffrey Hunt returned to the meeting at 8:12 pm and assumed the Chair.

District Manager Monte Olsen reported that Brayden Slater had passed his drug test; however, Secretary Monte Olsen informed the Board that it had never formally acted on Fire Chief Josh Kihn's recommendation to hire Brayden Slater, so Director Jeffrey Hunt made the motion to hire Brayden Slater as a Firefighter and the motion passed as follows:

- Director Jeffrey Hunt Yes;
- Director Mary Malan Yes; and
- Director Mae Nelson Yes.

Director Jeffrey Hunt moved to open the meeting to the public at 8:27 and the motion passed as follows:

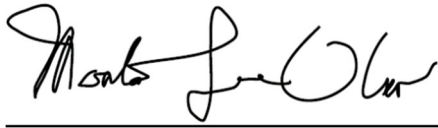
- Director Jeffrey Hunt Yes;
- Director Mary Malan Yes; and
- Director Mae Nelson Yes.

12. Director Mae Nelson informed the Board that by law (RSMo 137.245.3), the County Clerk must provide the District an initial abstract of the 2026 aggregate assessment values before July 20, 2026, so the US Mail will be checked daily for that abstract so that it can be scanned and provided to Budget Officer Jeffrey Hunt and District Manager Olsen so that the proposed 2027 Budget can be finalized and public notices be placed prior to the August 1, 2026 deadline to set the District's property tax levy rate. District Manager Monte Olsen also informed the Board by law (RSMo 137.275), the County Clerk must provide the District a final abstract of the 2026 aggregate assessment values after any Board of Equalization adjustments.

Chair Jeffrey Hunt asked for any objections to moving the next regular meeting later in the month to August 25, 2026, to allow enough time for finalization of the 2027 Budget and proper public notice of a public hearing on the District's proposed property tax levy rate and there were no objections.

13. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 8:34 p.m.

Submitted on August 25, 2026:



Secretary

Approved by the Board of Directors on this 25th day of August, 2026:

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