



Tightwad Fire Protection District

2nd Regular Meeting of the 19th Board of Directors

Thursday, May 21, 2026

At Souls Harbor Worship Center

11521 East Highway 7, Tightwad, MO 64735

660-477-3456

www.tightwadfpd.org

MINUTES

1. The second regular meeting of the 19th Board of Directors of the Tightwad Fire Protection District was called to order by Chair Jeffrey Hunt on May 21, 2026, at 6:04 p.m. at the Souls Harbor Worship Center, 11521 East Highway 7, in Tightwad, Missouri with ~~the Office of Director A (2022-2026)~~ ~~absent~~ and 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 April 16, 2026, meeting of the outgoing Board and the motion passed. Director Jeffrey Hunt made the motion to approve the minutes from the April 16, 2026, meeting of the incoming Board and the motion passed.

4. Treasurer Mae Nelson presented to the Board the following:

- Balance Sheet as of April 30, 2026;
- Budget vs. Actuals Year to Date as of April 30, ~~2025~~2026;
- An invoices to Jared Smith for \$1,509.68 was approved by the Board to pay upon motion of Director Jeffrey Hunt.

5. Assistant Fire Chief David Nelson presented Fire Chief Josh Kihn's attached Report and both Chiefs reported on ongoing radio communications issues, including trouble with specific radios. Fire Chief Kihn has tried to contact A & W Communications regarding all issues.

6. District Manager Monte Olsen presented the District Manager's attached Report.

7. General Orders

Director Jeffrey Hunt moved to approve attached revised Physical Security Policy #854 and the motion passed.

Director Jeffrey Hunt moved to postpone Resolution #26-06 Property Tax Rollback and Sales Tax Election and Resolution #26-07 Property Tax Rollback and Local Use Tax Election and the motion passed.

8. There was no Unfinished Business.

9. New Business

Grant opportunities were discussed; however, no decisions were made by the Board.

Needed apparatus repairs were discussed; however, no decisions were made by the Board.

Director Jeffrey Hunt moved to approve the disposal of previously sold items that were never picked up by the online buyer, expired SCBA tanks and packs, and unusable turnout gear and the motion passed.

Director Jeffrey Hunt moved to postpone discussion on uniforms and badges to the next regular meeting and the motion passed.

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

Director Jeffrey Hunt moved to adopt Delegation of Authority Standing Rule 015 with the removal of the "Incident Commander" role and the motion passed.

Director Jeffrey Hunt moved to change the applicant drug testing practice from post-Board candidate approval to pre-Board candidate approval upon Fire Chief recommendation and the motion passed.

Director Jeffrey Hunt moved to approve attached revised Confidentiality and Privacy Policy #730 and the motion passed.

Director Jeffrey Hunt moved to approve attached revised Account Reconciliation Policy #860 and the motion passed.

Director Jeffrey Hunt moved to approve attached revised Financial Reporting Policy #896 and the motion passed.

10. There were no citizen comments.

11. Closed Meeting

Director Jeffrey Hunt made the motion 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 at 8:23 p.m. as follows:

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

Director Jeffrey Hunt made the motion to hire Ashton Hubbard as a Firefighter pending successful driving and criminal background checks and drug test and the motion passed as follows:

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

Director Jeffrey Hunt made the motion to promote Calabe Nepple to Captain and the motion passed as follows:

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

Director Jeffrey Hunt moved to remove the conditions of promotion for Fire Chief Josh Kihn that stated he must complete Firefighting I and II and Emergency Medical Responder by February 15, 2027, and the motion passed as follows:

- Director Jeffrey Hunt Yes;
- Director John Kinder Yes; and
- Director Mae Nelson Yes.

Director Mae Nelson recused herself and Director Jeffrey Hunt moved to remove the conditions of promotion for Assistant Fire Chief David Nelson that stated he must complete Firefighting I and II and Emergency Medical Responder by March 21, 2027, and the motion passed as follows:

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

Director Mae Nelson then unrecused herself and Director Jeffrey Hunt moved to open the meeting to the public at 8:38 p.m. and the motion passed as follows:

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

12. Director Jeffrey Hunt moved to adjourn the meeting, the motion passed, and the meeting was adjourned by Chair Jeffrey Hunt at 8:39 p.m.

Submitted on June 18, 2026:



Secretary ~~Pro-Tem~~

Approved by the Board of Directors on this 18th day of June, 2026:

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