

Tightwad Fire Protection District
Minutes from Regular Meeting
Thursday, February 15, 2024, at 6:00 pm
At Soul Harbor Worship Center
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1802 by Director Jeffrey Hunt
2. Roll Call:
 - Director Jeffrey Hunt (2023 – 2024) Present
 - Director Mae Nelson (2023 – 2024) Present
 - Director Chuck Willis (2023 – 2024) Not present but on phone
3. Acting Chief Kihn submitted his Chief's report
 - a. Director Willis made a motion to take the Brush truck to Gregg Smith Ford for repairs. Motion passed.
 - b. Director Hunt made a motion to have the Pumper tires replaced at Clark Tire. Motion passed.
4. Director Hunt made a motion to approve the amended minutes from the January 18, 2024 meeting. Motion passed
5. Treasurer Nelson went over Treasurer reports as attached.
6. Unfinished Business
 - a. Security system quotes – moved to March meeting.
 - b. Electrical quotes – Moved to March meeting. Acting Chief Kihn is going to get a revised quote.
 - c. System Administrator for Website, Email, Facebook, etc. – we are waiting on quotes.
7. New Business
 - a. Director Nelson read a Vacation Absence Policy and Director Hunt would like to talk to the lawyer before going further with it.
8. Citizen Comments
9. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (3) and (13) at 1824.
 - a. Director Hunt made a motion to offer the position of Fire Chief to Josh Kihn, with the motion passing with Directors Hunt and Nelson voting yes and Director Willis unable to vote because of not being physically present during the closed session.
10. Director Hunt moved to open the meeting at 1900 and the motion was approved.
11. Director Hunt let the citizens present know that we have a new Fire Chief.
12. Director Hunt moved to adjourn the meeting at 1910 and the motion was approved.

Submitted by Secretary Pro Tem: _____ Date: _____

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