

**Tightwad Fire Protection District**  
Minutes from Regular Meeting  
Thursday November 21, 2024, at 6:00 pm  
At Souls Harbor Worship Center  
11521 East Highway 7, Tightwad, MO 64735

1. Call to Order at 1800 by Director Jeffrey Hunt
  
2. Roll Call: President Jeffrey Hunt (2024 – 2030) Present  
Director / Secretary Mae Nelson (2024 – 2028) Present  
Director Chuck Willis (2024 – 2026) Absent
  
3. Pledge of Allegiance was recited.
  
4. Director Hunt moved to accept the written resignation of Director Willis. Motion passed.
  
5. Director Hunt moved to approve minutes for October 17, 2024. Motion passed.
  
6. Treasurer Nelson presented the Treasurer report. See attached.
  
7. Treasurer Nelson presented a bill from Custer Welding. Director Hunt moved to approve to pay. Motion passed.
  
8. Chief Kihn presented the Chief's report. See attached.
  
9. Director Hunt moved to have Chief Kihn reach out and see if any other districts or departments are needing pump test to share in the travel expense. Motion passed.
  
10. Director Hunt moved to approve the purchase of a washer and dryer from MacQueen. Motion passed.
  
11. Director Hunt moved to postpone the conversation on re-lettering the buildings and vehicles to the December meeting. Motion passed.
  
12. Director Hunt moved to post the Director A seat on the website and discuss at the December meeting. Motion passed.
  
13. Director Hunt moved to approve the written resignation of the District Manager Dallas Wells. Motion passed.
  
14. Director Hunt moved to approve the letter to National Fire Incident Reporting System to allow Chief Kihn to be the administrator and make changes. Motion passed.
  
15. Director Hunt moved to close the meeting pursuant to RSMo 610.021 (1) (3)@ 1910,
  - a. Legal
  - b. Personnel
  
16. Chair Hunt moved to adjourn the meeting at 1934. Motion passed

Submitted by Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors Chair: \_\_\_\_\_ Date: \_\_\_\_\_