



Tightwad Fire Protection District

3rd Regular Meeting of the 19th Board of Directors
Thursday, June 18, 2026, 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. Approval of Minutes from the Previous Meeting
 - a. May 21, 2026
4. Treasurer's Report
 - a. Balance Sheet as of May 31, 2026
 - b. Budget vs. Actuals Year to Date as of May 31, 2026
 - c. Approval of Bills to be Paid
5. Chief's Report
 - a. Disposal of Assets
 - Replaced pump
 - Previously sold items never picked up by buyer
 - SCBA tanks and packs
 - Turnout gear
 - b. Physical Security Monitoring Recommendations
 - c. Coal Fire Station Heater Replacement Recommendations
 - d. Development of High Priority Standard Operating Procedures (SOPs)
 - Incident Command
 - Issuing Equipment and Equipment Accountability
 - Driver and Equipment Training
 - Emergency Operations Training
 - Emergency Incident Response by Personnel
6. District Manager's Report
 - a. Privacy Education of Personnel and Board
 - b. Rural Health Initiative Model District
7. General Orders
 - a. Assignment of Facility Manager
 - b. Uniforms and Badges

8. Unfinished Business

- a. Resolution #26-06 Property Tax Rollback and Sales Tax Election
- b. Resolution #26-07 Property Tax Rollback and Local Use Tax Election
- c. Grant Applications
- d. Apparatus Repairs
 - Brush Truck 1
 - Tanker 3

9. New Business

- a. Resolution #26-08 Mid-Year 2026 Budget Amendment
 - b. Financial Audits
 - c. Fleet Evaluation
10. Citizen Comments, if any (3 minutes each)
11. Announcements, if any
12. Adjournment