

**Southern Stone County Fire Protection District**  
**10965 E. State Highway 76, Branson West, MO 65737**  
**417-272-1510 office/417-272-1509 fax**

**Regular Session Board Meeting Minutes**  
**April 19, 2018**

**Agenda #**

**Subject**

**18/04/01**

**Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:01 p.m., April 19, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**18/04/02**

**Prayer**

Deputy Chief Mike Moore said Prayer.

**18/04/03**

**Pledge of Allegiance**

Pledge of Allegiance was said by everyone.

**18/04/04**

**Adoption of the Agenda**

The motion was made by Tommy Johnson, and seconded by Ken Henderson.

Vote: Unanimous

**18/04/05**

**Approval of Minutes**

The motion was made by Tommy Johnson to approve the minutes for March 1, 2018 Work Session & Regular March 15, 2018, and seconded by David Grandel.

Vote: Unanimous

**18/04/06**

**Treasurers Report Approval of Bills**

Jerry Hageman noted the increase in Sales Taxes is up by \$60,000.00 this year. The CD's should bring in around \$28,000 by the end of 2019, and in total in 6 years \$61,000.00.

The motion was made by Bill Merritt, and seconded by Ken Henderson.

Vote: Unanimous

**18/04/07**

**Public Comments from the Floor**

Person who signed in as Sqieky Wheel (this was the way he spelled in on the sign-in sheet), known as Richard Van Horn stated, he was not pleased with the board's decision on others using the parking at the District's Shop Building. He said it broke our Nepotism Policy. The board stated they have looked into this, and did not find any issues with it. Mr. Van Horn stated he would continue to come back and be the Sqieky Wheel.

**18/04/08**

**Chief Staff Reports**

Each Chief read their reports that was present, see board packet for detail.

**18/04/09**

**Auxiliary Report**

Chief Wolven read the Auxiliary report.

**18/04/10**

**Membership**

The news media may obtain a copy of this notice by contacting: Melissa Hern, Custodian of Records, 10965 E State Highway 76, Branson West, Missouri 417-272-1510

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Chief Wolven made his recommendation for membership, Ryan Krebbs, Isaac Holmes, Grant Clark, Jonathon Gregory, Michael Turner, Lisa Cochran, and Cheyanne Miller.

The motion was made by Tommy Johnson, and seconded by Bill Merritt.

Vote: Unanimous

## **OLD BUSINESS**

### **18/04/11                    Legal Representation**

After the board read the response from Monte, the board thought that staying with the Attorney we currently have is the most reasonable decision.

## **NEW BUSINESS**

### **18/04/12                    Equipment/Purchase/Bids**

1. To purchase two 6X10 trailers estimated at \$2,780.00 each.
2. Sale the three other items, one trailer, two vehicles

The motion was made by Jerry Hageman, and seconded by Ken Henderson.

Vote: Unanimous

The board also gave permission to go out for bid on the SCBA equipment asking for the bid to include a bid for 50, and a bid for 100 SCBA's.

### **18/04/13                    Grants**

Chief Wolven discussed that we did not get the grant that we applied for concerning the SCBA equipment.

### **18/04/14                    Qtr. Budget Review**

Chief Wolven discusses the fact that we are on budget so far for the year with income and expenses.

### **18/04/15                    Engine at State Fair**

Engine 6104 will be going to the State Fair again this year.

### **18/04/16                    Public Comments from the floor**

None

### **18/04/17                    Comments from the Board**

Ken Henderson thanked Jerry Hageman for the money markets, the rest of the board agreed. Jerry Hageman asked where we are at with Station 2, and we will have to have a new septic, and the well redone due to part of its location.

### **18/04/18                    Set Time & Date of Next Meeting**

Work Session May 3<sup>rd</sup> & Regular Session May 17, 2018

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**18/03/19**

**Adjournment**

The motion was made by Jerry Hageman to adjourn the meeting at 6:52 pm, and seconded by Bill Merritt

Vote: Unanimous

**Prepared by:**

**Approved by:**

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Melissa Hern, Secretary

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Tommy Johnson, President

(Seal)

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Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

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David Grandel, Director