

**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**  
**May 17, 2018**

**Agenda #**

**Subject**

**18/05/07**

**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.

**18/05/08**

**Prayer**

Jerry Hageman said Prayer.

**18/05/09**

**Pledge of Allegiance**

Pledge of Allegiance was said by everyone.

**18/05/10**

**Adoption of the Agenda**

The motion was made by Tommy Johnson, and seconded by David Grandel.

Vote: Unanimous

**18/05/11**

**Approval of Minutes**

The motion was made by Tommy Johnson to approve the minutes for Regular April 19, 2018 Regular Session, and seconded by Ken Henderson.

Vote: Unanimous

**18/05/12**

**Treasurers Report Approval of Bills**

Jerry Hageman noted the increase in Sales tax for the year at 27K, which was a drop from last month, but still ahead for the year.

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

Vote: Unanimous

**18/05/13**

**Public Comments from the Floor**

None comments from the floor.

**18/05/14**

**Chief Staff Reports**

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

**18/05/15**

**Auxiliary Report**

No report was given this Meeting.

**18/05/16**

**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; that Michael Baker's resignation be accepted.

The motion was made by Tommy Johnson, and seconded by David Grandel.

Vote: Unanimous

**OLD BUSINESS**

There was not old business for this Meeting.

**NEW BUSINESS**

**18/05/17**

**Policy 201: Definition of Active Membership**

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

Vote: Unanimous

**18/05/18**

**Public Comments from the floor**

No comments from the floor.

**18/05/19**

**Comments from the Board**

**18/05/20**

**Set Time & Date of Next Meeting**

Next Regular Session is June 21, 2018.

**18/05/21**

**Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 6:26 pm, and seconded by Ken Henderson.

Vote: Unanimous

**Prepared by:**

**Approved by:**

\_\_\_\_\_  
Melissa Hern, Secretary

\_\_\_\_\_  
Tommy Johnson, President

(Seal)

\_\_\_\_\_  
Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

\_\_\_\_\_  
David Grandel, Director