

**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**  
**Regular Session Board Meeting**  
**March 15, 2018**

**Agenda #                      Subject**  
**18/03/01                      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., March 15, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**18/03/02                      Prayer**  
Deputy Chief Mike Moore said Prayer.

**18/03/03                      Pledge of Allegiance**  
Pledge of Allegiance was said by everyone.

**18/03/04                      Adoption of the Agenda**  
The motion was made by Tommy Johnson, and seconded by Dave Grandel.  
Vote: Unanimous

**18/03/05                      Approval of Minutes**  
The motion was made by Tommy Johnson to approve the minutes for Feb 8, 2018 Work Session & Regular Feb 15, 2018, and seconded by Ken Henderson.  
Vote: Unanimous

**18/03/06                      Treasurers Report Approval of Bills**  
Jerry Hageman noted the increase in Sales Taxes we currently have brought in this year.  
  
The motion was made by Jerry Hageman, and seconded by Tommy Johnson.  
Vote: Unanimous

**18/03/07                      Public Comments from the Floor**  
No comments made.

**18/03/08                      Chief Staff Reports**  
Each Chief read their reports that was present, see board packet for detail.

**18/03/09                      Auxiliary Report**  
Barb Wolven read the Auxiliary report.

**18/03/10                      Membership**  
Chief Wolven made his recommendation for membership, Pierce Ruit, Hudson Sivius, Isabella Castella, and member leaving Luke Boff.

The motion was made by Tommy Johnson, and seconded by Jerry Hageman.

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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Vote: Unanimous

**OLD BUSINESS**

No Old Business.

**NEW BUSINESS**

**18/03/11                    Legal Representation**

After much discussion, the board decided that Melissa Hern would contact a few people to gather more information and report back to board.

**18/03/12                    Vehicle Purchase**

The board approved the purchase that was set in the 2018 budget for the purchase of a new staff vehicle.

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

Vote: Unanimous

**18/03/13                    Public Comments from the floor**

No comments from the floor.

**18/03/14                    Comments from the Board**

Each member of the board who attended gave thanks and praise for the Banquet. Jerry stated his opinion on the way gifts were given out.

**18/03/15                    Set Time & Date of Next Meeting**

The next board meeting is set for; Regular Session April 19, 2018.

**18/03/16                    Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 6:52 pm, and seconded by Ken Henderson

Vote: Unanimous

**Prepared by:**

**Approved by:**

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

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

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

\_\_\_\_\_  
Bill Merritt, Director

(Seal)

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Ken Henderson, Director

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David Grandel, Director