

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

SPECIAL SESSION BOARD MEETING MINUTES
May 3, 2018

Agenda # Subject
18/05/01 Call to Order

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:00 p.m., May 3, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/05/02 Closed Session:

Pursuant to RSMO 610.012, subsection three (3) and thirteen (13) to discuss personnel and legal matters, 2 Personnel matters, and 1 Legal matter.

The motion was made by Tommy Johnson, and seconded by David Grandel to go into a closed session.
Vote: Unanimous

One motion was made, and one vote was taken by roll call besides motion to close meeting; Tommy Johnson (yea), Jerry Hageman (yea), Ken Henderson (yea), David Grandel (yea), and Bill Merritt (yea).

Motion to adjourn closed session by Tommy Johnson, and seconded by Jerry Hageman at 19:21

18/05/03 Adjournment

Back in open session at 19:21, and motion to adjourn open session meeting at 19:22.

Motion to adjourn meeting by Tommy Johnson, and seconded by Jerry Hageman at 19:22

Vote: Unanimous

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director