

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
August 1, 2018

Agenda # Subject
18/08/01 Call to Order

Jerry Hageman called this Special Session for the Board of Directors for Southern Stone County Fire Protection District called to order at 5:25 pm p.m., August 1, 2018 at the District's Shop located at 14743 Business Highway 13, Branson West, MO 65737.

18/08/02 Fire Boat

The Board Members present, Jerry Hageman, Bill Merritt, David Grandel, Ken Henderson, along with Fire Chief Wolven, Brain McNevin, and Brad Snider inspected the damage of the current fire boat; discussed the status on the insurance claim.

Bill Merritt made the motion to buy a replacement fire boat, and seconded by Ken Henderson.
Vote: Unanimous

18/08/03 Adjournment

The motion was made by Ken Henderson to adjourn the meeting at 5:43 pm, and seconded by Jerry Hageman.
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

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Special Session Board Meeting
August 1, 2018

Agenda

Agenda #	Subject	Action Item	Name
18/08/01	Call to Order	N	Mr. Johnson
18/08/02	Fire Boat	Y	Mr. Johnson
18/08/03	Adjournment	Y	Mr. Johnson

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