

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
July 9, 2018

Agenda # Subject
18/07/01 Call to Order

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:03 p.m., July 9, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/07/02 Open Discussion

Open discussion on the new application process, and what was happening with the progress with the new St. 2 building going in next to the Shop.

18/07/03 Closed Session

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

The motion was made by Tommy Johnson, and seconded by Ken Henderson to go into a closed session at 5:15 pm.

Vote: Unanimous

No motions made, discussion on Assistant Chief's Position and Chief Wolven's evaluation.

Motion to adjourn closed session by Jerry Hageman, and seconded by Bill Merritt at 6:50 pm.

18/07/04 Adjournment

Back in open session at 7:00 pm, and motion to adjourn open session meeting at 7:01 pm.

Motion to adjourn meeting by Tommy Johnson, and seconded by Ken Henderson at 7:01 pm.

Vote: Unanimous

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July 9, 2018

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director