

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

WORK SESSION BOARD MEETING MINUTES
March 1, 2018

Agenda # Subject

18/02/01 Call to Order

Tommy Johnson called the Work Session to order at 1659.

18/02/02 District Planning

All board members were present besides Bill Merritt. Chief Wolven, Tom Cooksey, and Brian McNevin attended the meeting. Ken Henderson wanted to know if anything about the presentation. The discussion was about gathering information about surveys, generalized surveys, what the cost might be for surveys, what the target groups would be for surveys, and how many should be sent out a year. Discussion on adding more “things” in the papers, such as; what we are doing.

18/02/03 Adjournment

Tommy Johnson made a motion to close the meeting at 1838.

The motion was made by Jerry Hageman, and seconded by Dave Grandel.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

(Seal)

Tommy Johnson, President

Jerry Hageman, Treasurer

__Absent_____
Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director