

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
December 21, 2017

Agenda #

Subject

17/12/01

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., December 21, 2017 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

17/12/02

Prayer

Jerry Hageman said Prayer.

17/12/03

Pledge of Allegiance

Pledge of Allegiance was said by everyone.

17/12/04

Adoption of the Agenda

The motion was made by Tommy Johnson, and seconded by Bill Merritt.

Vote: Unanimous

17/12/05

Approval of Minutes

Tommy Johnson called for a motion to approve the minutes for Regular & Closed Session Nov 7, & Regular Session Nov 16, 2017.

The motion was made by David Grandel, and seconded by Ken Henderson.

Vote: Unanimous

17/12/06

Treasurers Report Approval of Bills

Jerry Hageman discussed that we were \$80,000.00 ahead of where we were in prior year in Sales tax income. And the Contingency CD's will earn \$2781.00 each quarter in interest, a total of \$5562.00.

Jerry Hageman called for a motion to accept and pay the bills presented.

The motion was made by Tommy Johnson, and seconded by Bill Merritt.

Vote: Unanimous

17/12/07

Public Comments from the Floor

Richard VanHorn was informed that the Shop parking was approved, and there were no issues.

17/12/08

Badge Pinning Ceremony

Rea Ann Kingsley (st. 7), Kevin Hayward (st.11) received their badges for completing their tasks.

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17/12/09 Chief Staff Reports

Each Chief read their reports that was present, see board packet for detail.

17/12/10 Auxiliary Report

No report given from the Auxiliary this month.

17/12/11 Membership

Tommy Johnson called for a motion to accept new members; Jason Blevins, Kurt Hall, and Brain Dunaway, and leaving members; Jessie Jones, Brad Harrison, and Courtney Vest.

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

Vote: Unanimous

OLD BUSINESS

17/12/12 Rough Draft Presented

The rough draft for the Account Management was not presented.

NEW BUSINESS

17/12/13 Old Shop-returning to owner per contract

The Old Shop behind the 114 Kimberling City Center Lane, was signed back over the original owner Layne Morrill per the contract if the District was not long using it. The board signed the documents to transfer property back to owner.

17/12/14 Comments from the Board

Several of the board members stated they enjoyed the Christmas party.

17/12/15 Public Comments from the Floor

Dave Abner, reporter for a local paper asked several questions.

Shelby Phifer member of the Honor Guard stated Wheaton Fire would like to say Thank you for several members of the Honor Guard who participated in a funeral they had for a Fire Fighter.

17/12/16 Set Time & Date of Next Meeting

Jan 18, 2018 is the next Regular Session Board Meeting.

17/12/17 Closed Session:

Pursuant to RSMo. 610.021, subsections three (3) and thirteen (13), to discuss personnel and Legal Matters. *(Chief's Evaluation)*

Tommy Johnson called for a motion to go into a closed session at 1821.

The motion was made by Jerry Hageman, and seconded by Bill Merritt.

Vote: Unanimous

Board returned to open meeting at 1913, stating no motions made.

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17/12/18

Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 7:18 pm.

The motion was made by Jerry Hageman, and seconded by Bill Merritt.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

Tommy Johnson, President

(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director