

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
February 15, 2018

Agenda # Subject

18/03/01 Call to Order

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:00 p.m., February 15, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/03/02 Prayer

Jerry Hageman said Prayer.

18/03/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

18/03/04 Adoption of the Agenda

The motion was made by Tommy Johnson, and seconded by Ken Henderson.

Vote: Unanimous

18/03/05 Approval of Minutes

The motion was made by Tommy Johnson to approve the minutes for Regular & Closed Session January 18, 2018, and seconded by Bill Merritt.

Vote: Unanimous

18/03/06 Treasurers Report Approval of Bills

Jerry Hageman noted that the Contingency CD's names have been changed as requested, the correct interest amounts has been updated, and he also noted the amount of income we have received.

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

The motion was made by David Grandel, and seconded by Bill Merritt.

Vote: Unanimous

18/03/07 Public Comments from the Floor

Dave Abner from the Stone County Gazette asked the board if we owned the shop behind the Kimberling City Plaza, or if we had any items in it anymore. The answer was no, we no longer owe it, and returned it to the owner who was listed per the contract we had on file.

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18/03/08 **Chief Staff Reports**

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

18/03/09 **Auxiliary Report**

Chief Wolven read the Auxiliary report.

18/03/10 **Membership**

Chief Wolven made his recommendation for membership, Angel Hamlin, Robert Brown from Volunteer to Career, Elijah Goodwin, and Nathan Huston from Career to Volunteer.

The motion was made by Tommy Johnson, and seconded by Jerry Hageman.

Vote: Unanimous

OLD BUSINESS

No old business on agenda

NEW BUSINESS

18/03/11 **2017 Final Budget**

Chief Wolven went over the notable items on the final 2017 budget income expense report.

18/03/12 **Comments from the Board**

Jerry Hageman, Tommy Johnson, and David Grandel attended the Advanced Board Training class at Winter Fire School, Jerry stated what an honor it was, and it made him appreciate our District.

18/03/13 **Public Comments from the Floor**

None

18/03/14 **Set Time & Date of Next Meeting**

Work Session March 1st at 1700 & Regular Session March 15, 2018 at 1800.

18/03/15 **Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 6:29 pm.

The motion was made by Jerry Hageman, and seconded by Ken Henderson.

Vote: Unanimous

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Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director