

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

January 18, 2018

Agenda # Subject

18/01/01 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., January 18, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/01/02 Prayer

Jerry Hageman said Prayer.

18/01/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

18/01/04 Adoption of the Agenda

The motion was made by Tommy Johnson, and seconded by Dave Grandel.

Vote: Unanimous

18/01/05 Approval of Minutes

Tommy Johnson called for a motion to approve the minutes for Regular & Closed Session December 21, 2017.

The motion was made by Tommy Johnson, and seconded by Dave Grandel.

Vote: Unanimous

18/01/06 Treasurers Report Approval of Bills

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

The motion was made by Ken Henderson, and seconded by Bill Merritt.

Vote: Unanimous

18/01/07 Public Comments from the Floor

None

18/01/08 Chief Staff Reports

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

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18/01/09 Auxiliary Report

No report given from the Auxiliary this month.

18/01/10 Membership

None

OLD BUSINESS

No old business on agenda

18/01/11 Policy 127 Account Management

Tommy Johnson called for a motion to approve Policy 127 after much discussion.

The motion was made by David Grandel, and seconded by Dave Grandel.

Vote: Dave Grandel, Tommy Johnson, Jerry Hageman (yea), Bill Merritt & Ken Henderson (nay).

NEW BUSINESS

18/01/12 Comments from the Board

Most all board members were impressed with the end year in document that was presented.

18/01/13 Public Comments from the Floor

None

18/01/14 Set Time & Date of Next Meeting

Feb 15, 2018 & Work Session

18/01/15 Closed Session:

Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel and Legal Matters.
(1 Personnel issue)

Tommy Johnson called for a motion to go into a closed session at 1922.

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

Vote: Unanimous

Board returned to open meeting at 1950, stating one motion made, one vote taken.

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18/01/16 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 7:51 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