

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
November 16, 2017

17/11/01 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., November 16, 2017 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

17/11/02 Prayer

Jerry Hageman said Prayer.

17/11/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

17/11/04 Adoption of the Agenda

Tommy Johnson called for a motion to accept the agenda

17/11/05 Approval of Minutes

Tommy Johnson called for a motion to approve the minutes for Regular, Closed Session October 16, 2017

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

Vote: Unanimous

17/11/06 Treasurers Report Approval of Bills

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

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

Vote: Unanimous

17/11/07 Public Comments from the Floor

No comments from the floor.

17/11/08 Recognizing Promotions

Dylan Honea was promoted to Lt. of Station 9, Gary Preiss was promoted to North Batt. Chief, and Anthony Griggs was promoted to Captain at St. 1.

17/11/09 Chief Staff Reports

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

17/11/10 Auxiliary Report

Auxiliary Report was given by Carrie Padilla.

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17/11/11 Membership

Tommy called for a motion to accept and remove members, Linda Fraser, Laren Grundlach, Rances Colby Dowdy, and leaving Clay Gentry.

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

Vote: Unanimous

OLD BUSINESS

17/11/12 Discussion on Policy for Accounts

This was held over until next Regular Session Board meeting, and Jerry Hageman will come in and work with Staff to prepare a rough draft.

17/11/13 2018 Budget Approval

The 2018 Final Budget was presented and approved.

Tommy called for a motion to accept the 2018 Budget

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

Vote: Unanimous

NEW BUSINESS

17/11/14 Comments from the Board

Board thanked everyone for their hard work, and the accomplishments throughout the year, and a Congratulations to all on their promotions.

17/11/15 Public Comments from the Floor

Rich Vanhorn asked the board about the Shop and others being allowed to park there.

17/11/16 Set Time & Date of Next Meeting

Dec 21, 2017 is the Next Regular Session Board Meeting.

17/11/17 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:27 pm.

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

Vote: Unanimous

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Prepared by:

Approved by:

Melissa Hern, Secretary

Tommy Johnson, President

(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director