

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
OCTOBER 19, 2017

17/10/01 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., October 19, 2017 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

17/10/02 Prayer

Prayer.

17/10/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

17/10/04 Adoption of the Agenda

Tommy Johnson called for a motion to accept the agenda

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

Vote: Unanimous

17/10/05 Approval of Minutes

Regular & Closed Session September 21 & October 3 Special Session, 2017

Tommy Johnson called for a motion to approve the minutes.

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

Vote: Unanimous

17/10/06 Treasurers Report Approval of Bills

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

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

Vote: Unanimous

17/10/07 Public Comments from the Floor

No comments from the floor.

17/10/08 Chief Staff Reports

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

17/10/09 Auxiliary Report

Auxiliary Report was not given this meeting

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17/10/10 Membership

Tommy called for a motion to accept one member, Michael Campbell.

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

Vote: Unanimous

OLD BUSINESS

17/10/11 Discussion on Policy for Accounts

This was held over until next Regular Session Board meeting.

17/10/12 Qtr. Budget Review

The quarterly budget review was given by Chief Wolven. On track for $\frac{3}{4}$ of the year.

NEW BUSINESS

17/10/13 Resolution 10-2017-01 SSCFPD Stone County Mitigation Plan

The Stone County Mitigations Plan was voted on and approved.

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

Vote: Unanimous

17/10/14 Open Bids for Compressor and Sale of Truck

Bids were opened the highest bid was for 557.50 from Jim Brockett.

A motion was made to accept the bid of \$557.50.

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

Vote: Unanimous

Bids were opened for the Compressor.

The bid was accepted for the compressor from Fire Master in the amount of \$26,970.00, this includes delivered and installed.

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

Vote: Unanimous

Ken Henderson arrived at 6:21 pm for the board meeting.

17/10/15 Comments from the Board

No comments from the Board.

17/10/16 Public Comments from the Floor

No comments from the floor.

17/10/17 Set Time & Date of Next Meeting

Nov 16, 2017 Regular Session & Nov 7, 2017 Special Session.

The news media may obtain a copy of this notice by contacting: Melissa Hern, Custodian of Records, 10965 E State Highway 76,
Branson West, Missouri 417-272-1510

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17/09/18 Closed Session:

Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel and Legal Matters.
(One (1) Chief's Evaluation).

The motion was made by Tommy Johnson to go into closed session for the Chief's evaluation at 6:28, and seconded by Ken Henderson.

Vote: Unanimous

The board came back into open session at 7:43 pm.

17/10/19 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 7:44 pm, and seconded by Ken Henderson.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

(Seal)

Tommy Johnson, President

____absent_____
Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director