

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
September 21, 2017

17/09/01 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., September in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

17/09/02 Prayer

Mike Moore said prayer.

17/09/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

17/09/04 Adoption of the Agenda

Tommy Johnson called for a motion to accept the agenda with the one change; moving Audit finds up under approval of minutes, so the auditing firm can be dismissed.

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

Vote: Unanimous

17/09/05 Approval of Minutes

Tommy Johnson called for a motion to approve the minutes from Regular Session Regular Session Aug 17, 2017.

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

Vote: Unanimous

17/09/06 Treasurers Report Approval of Bills

Jerry Hageman gave the treasurers report, and asked from now going forward a copy of the check detail be attached to each month's minutes.

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

Vote: Unanimous

17/09/07 Public Comments from the Floor

No comments from the floor.

17/09/08 Chief Staff Reports

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

17/09/09 Auxiliary Report

Auxiliary Report was given by Barbra Wolven, see board packet for details.

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17/09/10 Membership

Tommy Johnson called for a motion to accept the new member Luke Boff, Robert Ruit, Evan Thomas (cadet), Marcus Smith, and the leaving members Gary Peterson, Tracy Sullivan, Angela Mize, Charlie Wagner, Christina Harris, and Taylor Evans.

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

Vote: Unanimous

OLD BUSINESS

None for this meeting.

NEW BUSINESS

17/09/11 Discussion on Policy for Accounts

Jerry Hageman discussed some of the recommendations from the audit, which was to set a minimum and maximum on the accounts. Ken Henderson voiced that since they would be policy was there any way to make this policy more fluid. Jerry Hageman suggested this was being voiced so they could research it, and decide where to go with it next, if at all.

17/09/12 Bid Openings (Vehicle Rescue Equipment)

Bids opened from Precision at 12,880.00, Sudden Rescue at 11,643.00, Sentinal at 19,345.00, Fire Master at 18,641.00, Schumacher at 19, 110.00.

The bid was accepted and approved from Fire Master at 18,641.00.

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

Vote: Unanimous

17/09/13 Setting time and place for Banquet

The 2017 Banquet will be March 3, 2018 at Chateau on the Lake.

17/09/14 Comments from the Board

Tommy Johnson thanked everyone for doing such a good job helping his father when his father had an incident.

17/09/15 Public Comments from the Floor

No comments.

17/09/16 Set Time & Date of Next Meeting

Special Session Oct. 3 at 5:00 and Regular Session Oct. 19, 2017 at 6:00 p.m.

17/09/17 Closed Session:

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

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Tommy Johnson called for a motion to go into closed session to discuss hiring and Chief's evaluation at 7:10 pm.

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

Vote: Unanimous

The board came back into open session at 8:25 pm.

Tommy Johnson called for a motion to accept the Chief's recommendation for the open Career Fire Fighter position.

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

Vote: Unanimous

17/09/18 Adjournment

Tommy Johnson called for a motion to adjourn the meeting at 8:26 pm.

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

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

(Seal)

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director