

**Southern Stone County Fire Protection District  
10965 E. State Highway 76, Branson West, MO 65737  
417-272-1510 office/417-272-1509 fax**

**SPECIAL SESSION BOARD MEETING MINUTES**

**17/10/01                    Call to Order**

Tommy Johnson called this meeting to order at 5:03 pm. Once the meeting was called to order the meeting was moved to the training room to use the overhead projector to see the budget.

**17/10/02                    Budget**

Chief Wolven went over the budget explaining the changes that would be taking place, most of the changes were recommendations from the auditor.

Bill Merritt asked for reports showing the brush trucks, which stations, and mileage for each brush truck.

The board made a recommendation to establish living facilities, consider hiring more staff in the 4<sup>th</sup> quarter of 2018. Each board members stating by shake of head, or voice they were in support of this.

They also were in support of going out to bid for a new compressor for SCBA's.

**17/10/03                    Adjournment**

Tommy Johnson called for a motion to adjourn the meeting at 7:33 pm.

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

Vote: Unanimous

**Prepared by:**

**Approved by:**

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Melissa Hern, Secretary

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Tommy Johnson, President

(Seal)

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Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

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David Grandel, Director