

Agenda

Special Session Board Meeting Minutes

November 7, 2017

17/11/01 Call to Order

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:00 p.m., November 7, 2017 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

17/11/02 Budget

The board discussed different line items, agreed to have a final budget for the November 16, 2017 meeting to present, and the Brush Trucks would be left as is for now, and discussed at a later date.

17/11/03 Closed Session:

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

A motion was made by Tommy Johnson to go into closed session at 5:49 pm, and Seconded by Jerry Hageman. Vote: Unanimous

The Special Session was re-opened at 7:38, with no votes taken in Closed Session.

17/11/04 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 7:38 pm, and seconded by Ken Henderson. Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

Tommy Johnson, President

(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

Southern Stone County Fire Protection District
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417-272-1510 office/417-272-1509 fax

David Grandel, Director

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