

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

WORK SESSION BOARD MEETING MINUTES
February 8, 2018

Agenda # Subject
18/02/01 Call to Order

Tommy Johnson called the Work Session to order at 1700.

18/02/02 District Planning

All board members were present, Chief Wolven, Tom Cooksey, Brian McNevin, and Mike Moore attended the meeting. Ken Henderson presented a business plan. The discussion covered having more Work Session to discuss the future of the District and how each section of the District.

18/02/03 Adjournment

Tommy Johnson made a motion to close the meeting at 1920.

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

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