

**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 MINTUES**  
**December 20, 2018**

**Agenda #                      Subject**  
**18/12/01                      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., December 20, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All Directors present.

**18/12/02                      Prayer**  
Jerry Hageman said Prayer.

**18/12/03                      Pledge of Allegiance**  
Said by everyone.

**8/12/04                      Adoption of the Agenda**  
The motion was made by Tommy Johnson, and seconded by Dave Grandel.  
Vote: Unanimous

**18/12/05                      Approval of Minutes**  
The motion was made by Tommy Johnson, and Seconded by Ken Henderson to approve the Regular & Closed Session November 15, 2018 minutes.

Vote: Unanimous

**18/12/06                      Treasurers Report Approval of Bills**  
The motion was made by Jerry Hageman to approve the Treasures Report, and it was seconded by Dave Grandel.

Vote: Unanimous

**18/12/07                      Public Comments from the Floor**  
No comments from the floor.

**18/12/08                      Chief Staff Reports**  
Mike Moore gave a thank you to Fire fighter Bodee Hern & Captain Joe White for doing the Battalion Training Forcible Entry.

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

**18/12/09                      Auxiliary Report**  
Auxiliary Report was given.

**18/12/10                      Membership**

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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The motion was made by Tommy Johnson to accept the following; James Woodruff, Justin Hester, Chris Kettlekamp, Aaron Yartz (Cadet) as new members, and resigning members Joseph Brisendine, Mike Rose, Grant Clark, Nathan Huston and Steve Manis, seconded by Jerry Hageman.

Vote: Unanimous

**OLD BUSINESS**

No old business to present

**NEW BUSINESS**

**18/12/11                    Public Comments from the floor**

No comments from the floor.

**18/12/12                    Comments from the Board**

Board stated that we have had a great year, Bill Merritt stated to everyone great job, and Merry Christmas.

**18/12/13                    Set Time & Date of Next Meeting**

Next Meeting Regular Session January 17th at 1800.

**18/12/14                    Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 6:36 p.m., and seconded by Ken Henderson.

Vote: Unanimous

**Prepared by:**

\_\_\_\_\_  
Melissa Hern, Secretary

(Seal)

**Approved by:**

\_\_\_\_\_  
Tommy Johnson, President

\_\_\_\_\_  
Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

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David Grandel, Director