

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

NOTICE OF A REGULAR SESSION BOARD MEETING MINUTES

November 15, 2018

Agenda # Subject
18/11/01 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., November 15, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All Directors present.

18/11/02 Prayer

Jerry Hageman said Prayer.

18/11/03 Pledge of Allegiance

Said by everyone.

18/11/04 Adoption of the Agenda

The motion was made by Tommy Johnson, and seconded by Dave Grandel.

Vote: Unanimous

18/11/05 Approval of Minutes

The motion was made by Tommy Johnson to approve the minutes for Special & Closed Session Oct. 4th, and Regular & Closed Session Oct. 18, 2018, and it was seconded by Ken Henderson.

Vote: Unanimous

18/11/06 Treasurers Report Approval of Bills

Jerry Hageman presented the bills, and discussed the amount of funds in the accounts. Jerry Hageman made a motion to approve the bills as presented, and it was seconded by Bill Merritt.

18/11/07 Public Comments from the Floor

No comments from the floor.

18/11/08 Chief Staff Reports

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

18/11/09 Auxiliary Report

Auxiliary Report was given.

18/11/10 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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Chief Wolgen recommend the hiring of Isaiah Billings, Shawn Bittle (Assistant Chief), and the resignation of Jacob Hembree.

The motion was made by Tommy Johnson, and seconded by Jerry Hageman.

Vote: Unanimous

OLD BUSINESS

No old business to present

NEW BUSINESS

18/11/11 Annual Budget

The motion was made by Tommy Johnson to approve the 2019 budget as presented, and seconded by Jerry Hageman.

Vote: Unanimous

18/11/12 Public Comments from the floor

Assistant Chief Bittle commented on being hired, and Bodee Hern thanked everyone for the training he was able to attend in Nashville.

18/11/13 Comments from the Board

Ken Henderson Jerry Hageman commented on the budget; several other of the board members welcomed Assistant Chief Bittle to the District.

18/11/14 Set Time & Date of Next Meeting

Next meeting: Special Session December 5th at 1700, and Regular Session December 20 at 1800.

18/11/15 Closed Session

Pursuant to RSMO 610.012, subsection three (3) and thirteen (13) to discuss personnel and legal matters, 2 *Personnel Matter*.

The motion was made by Tommy Johnson to go into Closed Session at 18:46, and seconded by Jerry Hageman.

Vote: Unanimous

Came out of Closed Session at 20:55 with no motions made, no votes taken.

18/11/16 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 20:56 p.m., and seconded by Ken Henderson.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

Tommy Johnson, President

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(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

Dave Grandel, Director