

**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 MINUTES**  
**October 18, 2018**

**Agenda #                      Subject**  
**18/10/04                      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., September 20, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All Directors present.

**18/10/05                      Prayer**

Jerry Hageman said Prayer.

**18/10/06                      Pledge of Allegiance**

Said by everyone.

**18/10/07                      Adoption of the Agenda**

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

Vote: Unanimous

**18/10/08                      Approval of Minutes**

The motion was made by Jerry Hageman to approve the minutes for Regular & Closed Session September 20<sup>th</sup> 2018, and it was seconded by Ken Henderson.

Vote: Unanimous

**18/10/09                      Treasurers Report Approval of Bills**

Jerry Hageman noted the increase in Sales Taxes and the positive increase that the District has steadily had in taxes.

The motion was made by Jerry Hageman to approve the bills as presented, and seconded by Ken Henderson.

Vote: Unanimous

**18/10/10                      Public Comments from the Floor**

No comments from the floor.

**18/10/11                      Chief Staff Reports**

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

Chief Wolven commented about the auctioning of items; the auction by Merritt's Auction Service brought in just over \$23,000.00. A thank you goes out to Bill Merritt who donated his services to the District.

**18/10/12                      Auxiliary Report**

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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Barb Wolven stated the chili-cook-off brought in around \$10,000.00 before expenses. The Auxiliary wanted to thank everyone for showing up.

**18/10/13                    Membership**

Chief Wolven made his recommendation for membership; new member(s) Rally Moore, and resigning member(s); Isaac Holmes and Chris Morgan to be accepted.

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

Vote: Unanimous

**OLD BUSINESS**

**18/10/14                    Open Position Update**

Chief Wolven stated he would discuss this in Closed Session later on.

**NEW BUSINESS**

**18/10/15                    AFG Grant**

FM McNevin will be applying for a grant to redo station 6 for a training room.

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

Vote: Unanimous

**18/10/16                    Public Comments from the floor**

None made for this meeting.

**18/10/17                    Comments from the Board**

Ken Henderson stated, he would like to see any old projects that was thought not possible to come to the forefront and be presented. The board all stated they enjoyed the chili-cook-off.

**18/10/18                    Set Time & Date of Next Meeting**

Regular Session November 15th at 1800

**18/10/19                    Closed Session**

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

The motion was made by Tommy Johnson at 6:38 pm., and seconded by Bill Merritt to go into a closed session.

Vote: Unanimous

Closed close session at 1930.

**18/10/20                    Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 7:31 p.m., and seconded by Jerry

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Hageman.  
Vote: Unanimous

**Prepared by:**

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

(Seal)

**Approved by:**

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

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

\_\_\_\_\_  
Bill Merritt, Director

\_\_\_\_\_  
Ken Henderson, Director