

REGULAR SESSION BOARD MEETING MINUTES September 20, 2018

Agenda # Subject
18/09/01 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., 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.

18/09/02 Prayer
Jerry Hageman said Prayer.

18/09/03 Pledge of Allegiance
Said by everyone.

18/09/04 Adoption of the Agenda
The motion was made by Tommy Johnson, and seconded by Ken Henderson.
Vote: Unanimous

18/09/05 Approval of Minutes
The motion was made by Jerry Hageman to approve the minutes for Special Session August 1st and 28th & Regular Session August 16, 2018, with the correction to the August 16 minutes on Treasurers section, one million should have been one hundred thousand, and seconded by Bill Merritt.

Vote: Unanimous

18/09/06 Treasurers Report Approval of Bills
Jerry Hageman noted the increase in Sales Taxes are about ahead of last year by \$122,000.00. Jerry Hageman gave an update on the move to Table Rock Community Bank; everything is nearly changed over now, there is only a couple more things left to do. All financials should start to show up on next month's Balance Sheet.

The motion was made by Jerry Hageman to approve the bills as presented, and seconded by Bill Merritt.
Vote: Unanimous

18/09/07 Public Comments from the Floor
No comments from the floor.

18/09/08 Chief Staff Reports
Each Chief read their reports that was present, see board packet for detail.

18/09/09 Auxiliary Report

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

Barb Wølven stated the BBQ had a great turn-out even though it was raining, and was moved to Station 1. December 11, 2018 is the Christmas party.

18/09/10 Membership

Chief Wølven made his recommendation for membership; new member(s) Ryan Booth, Miranda Hammons, Jennifer Ruit, Cheyanne Miller, and Tristian Largent and resigning member(s); to be accepted. Plus Fire Fighter Accomplishment(s) Sean Pinegar moved from trainee to firefighter/ems

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

Vote: Unanimous

OLD BUSINESS

18/09/11 Open Position Update

Chief Wølven discussed the process for the A/C position, he would like to possibly have a meet & greet for the final three. He asked the board if they would like copies of the final few, so they can go over them, they agreed.

18/09/12 Surplus Property

All surplus property will be auctioned off on October 6th.

NEW BUSINESS

18/09/13 Public Comments from the floor

Keith Wølven wanted to give kudos to our people. He was impressed by how everyone worked together on a call down south.

18/09/14 Comments from the Board

Congratulation to Sean Pinegar for the promotion, welcomed new members, and a thank you for

18/09/15 Set Time & Date of Next Meeting

Next meeting October 1, Special Session, and Regular Session October 18th at 1800.

18/09/16 Closed Session:

Pursuant to RSMO 610.012, subsection three (3) and thirteen (13) to discuss personnel and legal matters, 1 Personnel matters.

The motion was made by Tommy Johnson at 6:40 pm., and seconded by Jerry Hageman to go into a closed session.

Vote: Unanimous

18/09/17 Adjournment

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

Vote: Unanimous

Prepared by:

Approved by:

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

Melissa Hern, Secretary

Tommy Johnson, President

(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director