

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

CLOSED SPECIAL SESSION BOARD MEETING MINUTES
OCTOBER 4, 2018

Closed Session:

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

The motion was made by Tommy Johnson at 1730, and seconded by Jerry Hageman to go into a closed session.

Vote: Unanimous

Attendance: All Directors present, and Chief Wolven.

Discussion on the Assistant Chief Candidates, and discussion on the Fire Chief's evaluation.

Motion to adjourn closed session by Jerry Hageman, and seconded by Ken Henderson at 2000

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director