

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

SPECIAL SESSION BOARD MEETING MINUTES
December 5, 2018

Agenda # Subject
18/12/01 Call to Order

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:00 p.m., December 5, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/12/02 District Performance
The board of Directors gave out performance checks.

18/12/03 Purchases
Tommy Johnson made a motion to approve the purchase of the items (621 truck) listed by Chief Wolven, and seconded by Jerry Hageman.

18/12/04 Adjournment
Tommy Johnson made a motion to adjourn meeting at 5:08 pm, and it was seconded by Ken Henderson.

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director