

**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**  
**April 18, 2019**

**Agenda #                      Subject**  
**19/04/01                      Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:01 p.m., April 18, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: Ken Henderson absent.

**19/04/02                      Prayer**  
Jerry Hageman said Prayer.

**19/04/03                      Pledge of Allegiance**  
Said by everyone.

**19/04/04                      Adoption of the Agenda**  
The motion was made by Tommy Johnson, and Seconded by Bill Merritt to approve the Agenda as presented.

Vote: Unanimous

**19/04/05                      Swear in Board**  
Melissa Hern dismissed the board, and then swore in everyone present at the meeting.

**a. Take nomination's for President**

Melissa Hern took nominations for President; Bill Merritt nominated Tommy Johnson for President. Tommy Johnson accepted the nomination. The motion was made by Bill Merritt to accept the nomination of Tommy Johnson, and Seconded by Dave Grandel.

Vote: Unanimous

**b. Take Vote for President/President now takes over**

Tommy Johnson took over the table as President.

**c. Take Nominations for Treasurer**

Tommy Johnson asked for nominations for Treasurer, and Bill Merritt nominated Jerry Hageman. Jerry Hageman accepted the nomination after a short speech.

**d. Take Vote for Treasurer**

The motion was made by Bill Merritt to accept the nomination of Jerry Hageman, and Seconded by Dave Grandel.

Vote: Unanimous

**19/04/06                      Approval of Minutes**

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

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

The motion was made by Tommy Johnson, and Seconded by Jerry Hageman to approve the Regular & Closed Session March 21, 2019.

Vote: Unanimous

**19/04/07                    Treasurers Report Approval of Bills**

Jerry Hageman gave the Treasurer's report, noting the \$80,000 increase in the expected budget for sales taxes.

The motion was made by Jerry Hageman to approve the Treasures Report, and it was seconded by Bill Merritt.

Vote: Unanimous

**19/04/08                    Public Comments from the Floor**

No comments from the floor.

**19/04/09                    Chief Staff Reports**

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

Training Chief Mike Moore thanked Larry's Towing for bringing the vehicles that were used in the extraction class. He also wanted to thank the duty crews and Bob Ramsell for all the help with remodel of the training room.

**19/04/10                    Auxiliary Report**

Barb Wolven gave the Auxiliary report.

**19/04/11                    Membership**

The motion was made by Tommy Johnson to accept the following; resigning members Michael Turner, Bethany Christensen and Laura Mather, seconded by Jerry Hageman.

Vote: Unanimous

**OLD BUSINESS**

None

**NEW BUSINESS**

**19/04/12                    Public Comments from the floor**

No comments from the floor.

**19/04/13                    Comments from the Board**

Tommy Johnson stated, "keep up all the good work".

**19/04/14                    Set Time & Date of Next Meeting**

Next meeting will be a Regular Session May 16, 2019 at 1800.

**19/04/15                    Adjournment**

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

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

The motion was made by Tommy Johnson to adjourn the meeting at 6:25 p.m., and seconded by Jerry Hageman.

Vote: Unanimous

**Prepared by:**

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

(Seal)

**Approved by:**

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

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

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

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

\_\_\_\_\_  
David Grandel, Director