

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 MINTUES
February 21, 2019

Agenda #

Subject

19/02/01

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., February 21, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All Directors present.

19/02/02

Prayer

Jerry Hageman said Prayer.

19/02/03

Pledge of Allegiance

Said by everyone.

19/02/04

Adoption of the Agenda

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

Vote: Unanimous

19/02/05

Approval of Minutes

The motion was made by Tommy Johnson, and Seconded by Ken Henderson to approve the Regular Session January 17, 2019.

Vote: Unanimous

19/02/06

Treasurers Report Approval of Bills

Jerry Hageman gave the Treasurer's report, noting increases in Personal Property Taxes and the increase estimated at \$39,000 for Local Sales Taxes since the start of the New Year.

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

Vote: Unanimous

19/02/07

Public Comments from the Floor

No comments from the floor.

19/02/08

Chief Staff Reports

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

19/02/09

Auxiliary Report

Auxiliary Report was given by Barb Wolven.

19/02/10

Membership

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 accept the following resigning members Darrek Day, Hudson Sivius, and AJ Jenanian moving to paid Firefighter, seconded by Jerry Hageman. Two members were recognized for Officer Promotions; Shelby Honea (Lieutenant), and Kevin Hayward (Captain).

Vote: Unanimous

OLD BUSINESS

No old business to present

NEW BUSINESS

19/02/11 Apparatus Replacement

The motion was made by Tommy Johnson to replace 6016 as described for a cab and chaise, and it was seconded by Bill Merritt.

Vote: Unanimous

The motion was made by Jerry Hageman to approve the purchase of a new 6074, and it was seconded by Bill Merritt.

Vote: Unanimous

19/02/12 SCBA Disposition

The motion was made by Bill Merritt to approve the SCBA donation to the State Fire Marshal Office, which will then donate the SCBA's to local Fire Departments, and it was seconded by Ken Henderson.

Vote: Unanimous

19/02/13 Public Comments from the floor

No comments from the floor.

19/02/14 Comments from the Board

Ken Henderson is pleased that the SCBA's will go to local Fire Departments, and the board all agreed they were impressed with KY3's report on the New SCBA's now in service.

19/02/15 Set Time & Date of Next Meeting

The next Regular Session March 21, 2019 at 1800

19/02/16 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:30 p.m., and seconded by Bill Merritt.

Vote: Unanimous

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

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director