

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
March 21, 2019

Agenda #

Subject

19/03/01

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

Attendance: All Directors present.

19/03/02

Prayer

Jerry Hageman said Prayer.

19/03/03

Pledge of Allegiance

Said by everyone.

9/03/04

Adoption of the Agenda

The motion was made by Tommy Johnson, and Seconded by Ken Henderson to approve the Agenda as presented.

Vote: Unanimous

19/03/05

Approval of Minutes

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

Vote: Unanimous

19/03/06

Treasurers Report Approval of Bills

Jerry Hageman gave the Treasurer's report, noting increases in the sales tax revenue, up nearly \$70,000.00; the two CD's have generated about \$30,000.00 of interest.

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

Vote: Unanimous

19/03/07

Public Comments from the Floor

JC Zalog introduced himself, and said he was from the Sunset Cove HOA, and they had a list of questions about the Lakeview house fire. He read of the questions, and then gave the Fire Chief the list of questions. He was informed the questions would be answered, and that Chief Wolven would get back with him.

19/03/08

Chief Staff Reports

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

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19/03/09 Auxiliary Report

Barb Wolven gave the Auxiliary Report.

19/03/10 Membership

The motion was made by Tommy Johnson to accept the following new members Tracy Sullivan, Marcus Crawford, Jason Lundy, and Shaley Metzler, and the resigning member Laren Gundlach, seconded by Jerry Hageman.

Vote: Unanimous

OLD BUSINESS

No old business to present

NEW BUSINESS

19/03/11 Sleep in Heavenly Peace Program

AJ Pollard explained what the program consists of, and that he would like several fire departments to have a build off to make beds for children in our area.

19/03/12 Public Comments from the floor

Mr. Zalog spoke again, and said he hoped he did not come off the wrong way, they just want to know if anything could have been prevented, helped, or changed concerning the Lakeview house fire.

19/03/13 Comments from the Board

The board thanked the Auxiliary for the Banquet and the wonderful turn out. The board also thanked JC for coming in and asking the questions. They also thanked the new members for showing up to the meeting, and welcomed them as members.

19/03/14 Set Time & Date of Next Meeting

Next board meeting is the Regular Session April 18, 2019 at 1800.

19/03/15 Closed Session:

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

Tommy Johnson made a motion to go into closed session at 6:42 pm, seconded by Jerry Hageman.

When board came back, into open session at 8:35 p.m. No motions made, no votes taken.

19/03/15 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 8:35 p.m., and seconded by Jerry Hageman.

Vote: Unanimous

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Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director