

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
January 17, 2019

Agenda # Subject
19/01/01 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., January 17, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All Directors present.

19/01/02 Prayer
Jerry Hageman said Prayer.

19/01/03 Pledge of Allegiance
Said by everyone.

19/01/04 Adoption of the Agenda
The motion was made by Tommy Johnson, and seconded by Bill Merritt.
Vote: Unanimous

19/01/05 Approval of Minutes
The motion was made by Tommy Johnson, and Seconded by Ken Henderson to approve the Special Session December 5, 2018 & Regular December 20, 2018 minutes.

Vote: Unanimous

19/01/06 Treasurers Report Approval of Bills
The motion was made by Jerry Hageman to approve the Treasures Report, and it was seconded by Tommy Johnson.

Vote: Unanimous

19/01/07 Public Comments from the Floor
No comments from the floor.

19/01/08 Chief Staff Reports
Each Chief read their reports that was present, see board packet for detail.

19/01/09 Auxiliary Report
Auxiliary Report was given by Barb Wolven.

19/01/10 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

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The motion was made by Tommy Johnson to accept the following resigning members Evan Thomas, and Colby Dowdy, seconded by Jerry Hageman.

Vote: Unanimous

OLD BUSINESS

No old business to present

NEW BUSINESS

19/01/11 Public Comments from the floor

No comments from the floor.

19/01/12 Comments from the Board

Board thanked everyone for their hard work.

19/01/13 Set Time & Date of Next Meeting

The next Regular Session February 21, 2019 at 1800.

19/01/14 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:36 p.m., and seconded by Dave Grandel.

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

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