

**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**

**April 1, 2019**

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

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:000 p.m., April 1, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**Attendance:** All present except for Bill Merritt.

**19/04/02                      Vehicle and Equipment Purchases**

Chief Wolven presents the prices for 6 more SCBA packs to be used for training at an estimate of \$33,000.00. Tommy Johnson makes a motion to approve this purchase, and it's seconded by Dave Grandel.

Vote: Unanimous

Chief Wolven presents the information for a 2005 truck for \$25,000.00.

Tommy Johnson makes a motion to approve this purchase, and it's seconded by Ken Henderson.

Vote: Unanimous

Chief Wolven presents information on an HVAC system for the training room, and the top offices price for 2 way is \$13,200.00 and for the full 5 way is \$18,365.00.

Tommy Johnson makes a motion to approve this purchase, and it's seconded by Ken Henderson.

Vote: Unanimous

**19/04/03                      Closed Session:**

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

Tommy Johnson makes a motion to go into closed session at 5:25 p.m., and it's seconded by Ken Henderson.

Vote: Unanimous

No motions made, no votes taken. Discussion was on a personnel matter.

Jerry Hageman made a motion to close session at 18:26, Ken Henderson seconded the motion.

Vote: Unanimous

Back in open session at 18:30.

**19/04/04                      Adjournment**

Motion to adjourn meeting by Tommy Johnson, and seconded by Ken Henderson at 18:32.

Vote: Unanimous

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**Prepared by:**

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Melissa Hern, Secretary

(Seal)

**Approved by:**

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Tommy Johnson, President

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Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

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David Grandel, Director