

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
June 21, 2018

Agenda # Subject

18/06/01 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., June 21, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/06/02 Prayer

Jerry Hageman said Prayer.

18/06/03 Pledge of Allegiance

Pledge of Allegiance was said by everyone.

18/06/04 Adoption of the Agenda

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

Vote: Unanimous

18/06/05 Approval of Minutes

The motion was made by Tommy Johnson to approve the minutes for Special & Closed Sessions May 3 & 9, 2018 & Regular Session May 17, 2018, and seconded by Ken Henderson.

Vote: 3 (yea), 1 (abstain)

18/06/06 Treasurers Report Approval of Bills

Jerry Hageman noted the increase in Sales Taxes just over \$60,000 for the year, but this always fluctuates. Otherwise the budget is right on target. Jerry Hageman also notes the amount of money in each account.

The motion was made by Jerry Hageman, and seconded by David Grandel.

Vote: Unanimous

18/06/07 2017 Audit Report

Mr. Decker from Decker & Degood goes over the budget report, showing the District is doing well, books are in order, and District is financially stable.

18/06/08 Public Comments from the Floor

None comments from the floor.

18/06/09 Chief Staff Reports

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

18/06/10 Auxiliary Report

Auxiliary report was given by Barb Wolven, see report for details.

18/06/11 Membership

Chief Wolven made his recommendation for membership; New member is David Smith and resigning members; Adam Dunaway, Jason Blevins, Brandi Miller, Curt Hall, Austin Presley be accepted.

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, and seconded by Jerry Hageman.
Vote: Unanimous

OLD BUSINESS

There was not old business for this Meeting.

NEW BUSINESS

18/06/12 Conflict of Interest Policy 119 Update

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

Vote: Unanimous

18/06/13 Public Comments from the floor

No comments from the floor.

18/06/14 Comments from the Board

Ken Henderson congratulates Brian McNevin for his new certification on Fire Inspector II. Tommy Johnson thanks all staff members for helping with the transition, and commends all staff on how well it has been.

18/06/15 Set Time & Date of Next Meeting

Next Special Session with Closed Session will be July 9, 2018 at 1700, and Regular Session July 19, 2018 at 1800.

18/06/16 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:47 pm, and seconded by David Grandel.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary

Tommy Johnson, President

(Seal)

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director