

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
August 16, 2018

Agenda # Subject
18/08/05 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., August 16, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

18/08/06 Prayer

Mike Moore said Prayer.

18/08/07 Pledge of Allegiance

Said by everyone.

18/08/08 Adoption of the Agenda

The motion was made by Tommy Johnson, and seconded by Jerry Hageman.

Vote: Unanimous

18/08/09 Approval of Minutes

The motion was made by Tommy Johnson to approve the minutes for Special Session July 9 w/Closed Session & Regular Session July 19, 2018, and seconded by David Grandel.

Vote: Unanimous

18/08/10 Treasurers Report Approval of Bills

Jerry Hageman noted the increase in Sales Taxes just over \$30,000 for the month, and just over \$100,000.00 for the year. The budget is currently on pace for the year. Jerry Hageman gave an update on the move from Bear State Bank to Arvest, and the expected changes, with the changes that are expected, Table Rock Community Bank has offered to do our banking needs with no cost; more to come concerning banking needs for the District.

The motion was made by Jerry Hageman to approve the bills as presented, and seconded by Ken Henderson.

Vote: Unanimous

18/08/11 Public Comments from the Floor

No comments from the floor.

18/08/12 Chief Staff Reports

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

18/08/13 Auxiliary Report

There was not a report given this meeting.

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18/08/14 Membership

Chief Wolven made his recommendation for membership; New member(s) Ryan McAndrews (Cadet), and resigning member(s); Lisa Cochran, Isabella Castillo, Rob Barringer, and David Smith to be accepted.

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

Vote: Unanimous

OLD BUSINESS

18/08/15 Open Position Update

Chief Wolven discussed the process for the A/C position, he's received some nice resumes, and he plans to start doing some phone interviews to narrow down the field some.

18/08/16 Tax Roll Back

Tommy Johnson read the Second and final reading of the Tax Roll Back. Tax rollback would be .0805, as it was the previously in 2015, 2016, and 2017.

The motion was made by Tommy Johnson, and seconded by Jerry Hageman.

Vote: Unanimous

NEW BUSINESS

18/08/17 Public Comments from the floor

Wayne Richards asked if the new fire boat was in service yet; answer was no.

18/08/18 Comments from the Board

Ken Henderson congratulated Chief Wolven on the quick decisions that was made to move forward on the purchase on the Fire Boat. David Grandel commended all for the service in the last months incident, and it was followed by other board members stating how proud they are to be part of this District.

18/08/19 Set Time & Date of Next Meeting

Next Regular Session September 20, 2018 at 1800.

18/08/20 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:38 p.m., and seconded by Jerry Hageman.

Vote: Unanimous

REGULAR SESSION BOARD MEETING MINUTES

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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August 16, 2018

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel