

**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**  
**July 19, 2018**

**Agenda #**

**Subject**

**18/07/05**

**Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:01 p.m., July 19, 2018 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**18/07/06**

**Prayer**

Mike Moore said Prayer.

**18/07/07**

**Pledge of Allegiance**

Pledge of Allegiance was said by everyone.

**18/07/08**

**Adoption of the Agenda**

The motion was made by Tommy Johnson, and seconded by Bill Merritt.

Vote: Unanimous

**18/07/09**

**Approval of Minutes**

The motion was made by Tommy Johnson to approve the minutes for Special Session July 9 & Regular Session July 19, 2018, and seconded by Jerry Hageman.

Vote: Unanimous

**18/07/10**

**Treasurers Report Approval of Bills**

Jerry Hageman noted the increase in Sales Taxes just over \$70,000 for the year, and \$177,000.00 for the month of July's deposit. Overall, the District is doing well financially.

The motion was made by Jerry Hageman, and seconded by Ken Henderson.

Vote: Unanimous

**18/07/11**

**Public Comments from the Floor**

Sally Breck make a comment about a control burn, she was trying to get more information on the burn, if it was legal, if they had a permit to burn, and the regulations on a control burn.

**18/07/12**

**Chief Staff Reports**

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

**18/07/13**

**Auxiliary Report**

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

**18/07/14**

**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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Chief Wolven made his recommendation for membership; New member is Joseph Brisendine, Jacob Hembree and resigning members; Elijah Goodwin be accepted.

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

Vote: Unanimous

### **OLD BUSINESS**

There was not old business for this Meeting.

### **NEW BUSINESS**

#### **18/07/15                      Open Position**

Chief Wolven discussed his plans to advertise the Assistant Chief position, and he would keep it open until filled.

#### **18/07/16                      Tax Roll Back**

Tommy Johnson read the first reading of the Tax Roll Back. Tax rollback would be .0805, as it was the previously in 2015, 2016, and 2017. No votes needed on the first reading.

#### **18/07/17                      Opening Bids**

*SCBA: Bids were submitted from Scott by Feld Fire, Drager by Fire Master, and MSA Sentinel. MSA bid was the one accepted.*

*Propane: MFA, and Ferrell Gas were the only two bids submitted. MFA bid was \$1.20 per gallon.*

The motion was made by Jerry Hageman, and seconded by Ken Henderson to accept the recommendation by Chief Wolven for the MSA SCBA, and MFA propane.

Vote: Unanimous

#### **18/07/18                      2<sup>nd</sup> Quarterly Budget Review**

Chief Wolven gave the review, which was the District is on target for being half way through the year, and expenses is at where they he expected for this time of the year.

#### **18/07/19                      Public Comments from the floor**

Barb Wolven thanked the District for all everyone did for the support after her mother passed away.

#### **18/07/20                      Comments from the Board**

The board gave praise to Chief Wolven for his presentation on the SCBA's.

#### **18/07/21                      Set Time & Date of Next Meeting**

Next Regular Session Aug 16, 2018 at 1800.

#### **18/07/20                      Adjournment**

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The motion was made by Tommy Johnson to adjourn the meeting at 7:30 pm, and seconded by Jerry Hageman.

Vote: Unanimous

**Prepared by:**

\_\_\_\_\_  
Melissa Hern, Secretary

(Seal)

**Approved by:**

\_\_\_\_\_  
Tommy Johnson, President

\_\_\_\_\_  
Jerry Hageman, Treasurer

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Bill Merritt, Director

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Ken Henderson, Director

\_\_\_\_\_  
David Grandel