

**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**  
**August 28, 2018**

**Agenda #                      Subject**  
**18/08/21                      Call to Order**

Jerry Hageman called this Special Session for the Board of Directors for Southern Stone County Fire Protection District called to order at 5:00 p.m., August 28, 2018 at 10965 E. State Hwy 76, Branson West, MO 65737.

**Attendance:** All Directors present, and Chief Wolven.

**18/08/22                      Banking Update**

Jerry Hageman explained the results from information gathered from Arvest Bank, and their fee's that would be charged. Jerry Hageman also gave the information from Table Rock Community Bank.

1. The motion was made by Jerry Hageman to move the Districts banking accounts from Bear State Bank/Arvest to Table Rock Community Bank, and seconded by Bill Merritt  
Vote: Unanimous
  
2. The motion was made by Jerry Hageman to the Districts CD's from Bear State Bank/Arvest to Table Rock Community Bank, and seconded by David Grandel.  
Vote: Unanimous

**18/08/23                      Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 5:28 pm, and seconded by Ken Henderson.

Vote: Unanimous

**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