

**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**

**August 15, 2019**

**Agenda #**

**Subject**

**19/08/01**

**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., August 15, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: all present

**19/08/02**

**Prayer**

Prayer.

**19/08/03**

**Pledge of Allegiance**

Said by everyone.

**19/08/04**

**Adoption of the Agenda**

The motion was made by David Grandel and Seconded by Ken Henderson to approve the Agenda as presented.

Vote: Unanimous

**19/08/05**

**Approval of Minutes**

The motion was made by Bill Merritt and Seconded by David Grandel to approve the July 11 Regular Session & July 30 Special & Closed Sessions.

Vote: Unanimous

**19/08/06**

**Treasurers Report Approval of Bills**

Jerry Hageman gave the Treasurer's report and asked for a motion to approve the bills as presented and Seconded by Bill Merritt.

Vote: Unanimous

**19/08/07**

**Public Comments from the Floor**

Jerry Hageman stated it was good to see so many people at the meeting, but no others from the audience had any comments.

**19/08/08**

**Chief Staff Reports**

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

Special Thanks for Captain Brad Snider for brining boat for training. Special thanks to Dylan Honea and the Auxiliary for the ice-cream social.

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**19/08/09                    Auxiliary Report**

Barb Wolven gave the Auxiliary Report.

**19/08/10                    Membership**

The motion was made by Jerry Hageman to accept the following; new members; None; Resigning members: Ryan Booth and Jonathan Gregory and seconded by Bill Merritt. There was a Fire Fighter Accomplishment; Dakota Scobee from Cadet to Firefighter.

**OLD BUSINESS**

**19/08/11                    Boats**

Chief Wolven handed out the boat presentations to each board member, then he went over the details of the boat.

Jerry Hageman made a motion to purchase the boat and Ken Henderson seconded the motion.

Vote: Unanimous

**NEW BUSINESS**

**19/08/12                    Propane Bids Opening**

Chief Wolven opened the bids, and the bid was accepted and approved for MFA propane. A motion was made by Bill Merritt and Seconded by David Grandel.

Vote: Unanimous

**19/08/13                    Public Comments from the floor**

Joe White & Jim Brockett thanked the board for buying the boat.

**19/08/14                    Comments from the Board**

**19/08/15                    Set Time & Date of Next Meeting**

Next meeting set for a Regular Session September 19, 2019 at 1800.

**19/08/16                    Adjournment**

The motion was made by Ken Henderson to adjourn the meeting at 6:42 p.m. and seconded by David Grandel.

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