

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
July 11, 2019

Agenda # Subject
19/07/01 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., July 11, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: Bill Merritt was absent.

19/07/02 Prayer
Prayer.

19/07/03 Pledge of Allegiance
Said by everyone.

19/07/04 Adoption of the Agenda
The motion was made by Tommy Johnson and Seconded by Ken Henderson to approve the Agenda as presented.

Vote: Unanimous

19/07/05 Approval of Minutes
The motion was made by Tommy Johnson and Seconded by David Grandel to approve the Regular & Closed Session June 20, 2019

Vote: Unanimous

19/07/06 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 Ken Henderson.

Vote: Unanimous

19/07/07 Public Comments from the Floor
No comments from the floor.

19/07/08 Chief Staff Reports
Each Chief read their reports that was present, see board packet for detail.

19/07/09 Auxiliary Report
No report was given.

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19/07/10 Membership

The motion was made by Jerry Hageman to accept the following; new members; None; Resigning members: Joshua Harding and seconded by David Grandel.

Vote: Unanimous

OLD BUSINESS

19/07/11 Quarterly budget review

Chief Wolven went over the highlights of the budget, stating, we are right on track for the year on both income and expenses. He also discussed some future large expenses, such as; the Cab & Chassis that is estimated at 100k. Chief Wolven also discussed the boat 6170 that will have to be replaced, estimated cost 200k.

NEW BUSINESS

19/07/12 Bank Signatures

The motion was made by Tommy Johnson to add David Grandel and Ken Henderson to Table Rock Community Banks documents, so they can sign checks. Seconded by Jerry Hageman.

Vote: Unanimous

19/07/13 Setting the Personal Property Tax

Tommy Johnson made a motion to set the personal property tax at .1864, seconded by Jerry Hageman.

Vote: Unanimous

Tommy Johnson made a motion to keep the tax at the previous year's percentage .0805, seconded by Jerry Hageman.

Vote: Unanimous

19/07/14 Public Comments from the floor

No comments from the floor.

19/07/15 Comments from the Board

None

19/07/16 Set Time & Date of Next Meeting

Regular Session August 15, 2019 at 1800

19/07/17 Closed Session:

Pursuant to RSMO 610.012, subsection three (3) and thirteen (13) to discuss personnel and legal matters, *Personnel & Legal Matter*.

No closed session needed.

19/07/18 Adjournment

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 to adjourn the meeting at 6:53 p.m., and seconded by Ken Henderson.

Vote: Unanimous

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director