

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 MINUTES
April 1, 2019

Agenda # Subject
19/04/01 Call to Order

Tommy Johnson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:000 p.m., April 1, 2019 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: All present except for Bill Merritt.

19/04/02 Vehicle and Equipment Purchases

Chief Wolven presents the prices for 6 more SCBA packs to be used for training at an estimate of \$33,000.00. Tommy Johnson makes a motion to approve this purchase, and it's seconded by Dave Grandel.

Vote: Unanimous

Chief Wolven presents the information for a 2005 truck for \$25,000.00.

Tommy Johnson makes a motion to approve this purchase, and it's seconded by Ken Henderson.

Vote: Unanimous

Chief Wolven presents information on an HVAC system for the training room, and the top offices price for 2 way is \$13,200.00 and for the full 5 way is \$18,365.00.

Tommy Johnson makes a motion to approve this purchase, and it's seconded by Ken Henderson.

Vote: Unanimous

19/04/03 Closed Session:

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

Tommy Johnson makes a motion to go into closed session at 5:25 p.m., and it's seconded by Ken Henderson.

Vote: Unanimous

No motions made, no votes taken. Discussion was on a personnel matter.

Jerry Hageman made a motion to close session at 18:26, Ken Henderson seconded the motion.

Vote: Unanimous

Back in open session at 18:30.

19/04/04 Adjournment

Motion to adjourn meeting by Tommy Johnson, and seconded by Ken Henderson at 18:32.

Vote: Unanimous

Southern Stone County Fire Protection District
10965 E. State Highway 76, Branson West, MO 65737
417-272-1510 office/417-272-1509 fax

Prepared by:

Melissa Hern, Secretary

(Seal)

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Bill Merritt, Director

Ken Henderson, Director

David Grandel, Director