

## REGULAR SESSION BOARD MEETING MINUTES October 15, 2020

**Agenda #                      Subject**  
**20/10/01                      Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:0 p.m., October 15, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**Attendance:** Present; Tommy Johnson, Jerry Hageman, Ken Henderson, and Dave Grandel. Bill Merritt was absent from meeting.

**20/10/02                      Prayer**  
Prayer said by Jerry Hageman.

**20/10/03                      Pledge of Allegiance**  
Prayer said by everyone.

**20/10/04                      Adoption of the Agenda**  
Tommy Johnson made a motion to accept the agenda as it, Seconded by Ken Henderson.

Vote: Unanimous

**20/10/05                      Approval of Minutes**  
Tommy Johnson made a motion to approve the Regular & Closed Session September 22, 2020 w/check detail and it was Seconded by Dave Grandel.

Vote: Unanimous

**20/10/06                      Treasurers Report; Approval of Bills & Checks**  
The motion was made by Jerry Hageman to approve the bills and checks as presented and Seconded by Dave Grandel.

Vote: Unanimous

**20/10/07                      Public Comments from the Floor**  
No comments from the floor.

**20/10/08                      Chief's Reports**  
Fire Marshal Brian McNevin's report was given, the Deputy Chief Mike Moore's, and then Chief Wolven's report. Chief Wolven and Mike Moore explained how the 2020 fire gear budget would be used this year, and then 2021 they would use another \$46,000.00 totaling an estimated \$66,000.00 for 30 (\$2,200 each) sets of bunker gear arriving 90-120 after gear would be fit and measured in 2020.

**Southern Stone County Fire Protection District**  
**11065 E. State Highway 76, Branson West, MO 65737**  
**417-272-1510 office/417-272-1510 fax**

**20/10/09                    Auxiliary Reports**

Report was given by Barb Wolven.

**20/10/10                    Membership**

The were no new or leaving members.

Under Fire Fighter Accomplishments, Jimmy Leach was given a spirt coin for his effects to help a child who he did not know that was placed in foster care.

**OLD BUSINESS**

No old business

**NEW BUSINES**

**20/10/11                    Public Comments from the floor**

No comments from the floor.

**20/10/12                    Comments from the Board**

Ken Henderson asked why there was a large amount of training money in the budget yet. Mike Moore informed Ken that due to COVID-19 many training events had been canceled. Tommy said thank you to everyone.

**20/10/13                    Set Time & Date of Next Meeting**

Next meeting is set for the Regular Session November 19, 2020.

**20/10/14                    Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 6:45 p.m. and seconded by Ken Henderson.

Vote: Unanimous

**Prepared by:**

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Melissa Hern, Secretary

Seal

**Approved by:**

\_\_\_\_\_  
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