

**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**  
**January 16, 2020**

**Agenda #                      Subject**  
**20/01/04                      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., January 16, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

**Attendance:** all board members present except for Bill Merritt

**20/01/05                      Prayer**  
Prayer said by everyone.

**20/01/06                      Pledge of Allegiance**  
Said by everyone.

**20/01/07                      Adoption of the Agenda**  
The motion was made by Tommy Johnson to approve the Agenda as presented and Seconded by Dave Grandel.

Vote: Unanimous

**20/01/08                      Approval of Minutes**  
The motion was made by Tommy Johnson to approve Work Session Dec 5th & Regular Session Dec 19 w/closed Session and Seconded by Jerry Hageman.

Vote: Unanimous

**20/01/09                      Treasurers Report; Approval of Bills**  
Jerry Hageman stated we are off to a good start with the Sales tax with nearly a \$30,000 increase from last years deposit.

The motion was made by Jerry Hageman to approve the bills and checks as presented and Seconded by Ken Henderson.

Vote: Unanimous

**20/01/10                      Public Comments from the Floor**  
No comments from the floor.

**20/01/11                      Website Design**  
Dakota Dowell showed everyone the new Southern Stone County Fire Protection District website, how the layout is user friendly, and built to be simple and informative.

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**20/01/12 Chief Staff Reports**

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

**20/01/13 Auxiliary Report**

Barb Wolven gave the report.

**20/01/14 Membership**

Tommy Johnson made a motion to accept the new members Richard Weible, and Suzannah Karako; leaving member Michael Campbell, and it was seconded by Ken Henderson.

There was also Fire Fighter Accomplishments; Marinda Hammons and Linda Fraser both moving from Trainee to Fire Fighter.

Vote: Unanimous

**OLD BUSINESS**

No old Business

**NEW BUSINESS**

**20/01/15 Public Comments from the floor**

No comment from the floor.

**20/01/16 Comments from the Board**

Ken Henderson stated the partnership activity should be considered, Dave Grandel congratulated Mike Moore for the innovative training, Jerry Hageman congratulated Brain for the design of the website, and Tommy Johnson welcomed the new members to the District.

**20/01/17 Set Time & Date of Next Meeting**

Next meeting is the Regular Session February 20, 2020 at 1800.

**20/01/18 Closed Session:**

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

Tommy Johnson made a motion to go into Closed Session at 7:02 p.m. Seconded by Jerry Hageman.

Vote: Unanimous

The Closed Session started at 7:08 p.m.

Two motions, and two votes taken.

Board returned from Closed Session at 8:10 p.m.

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**20/01/19                      Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 8:11 p.m. and seconded by David Grandel.

Vote: Unanimous

**Prepared by:**

\_\_\_\_\_  
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