

**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**

**June 18, 2020**

**Agenda #                      Subject**  
**20/06/01                      Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 5:59 p.m., June 18, 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, and Bill Merritt.

**20/06/02                      Prayer**  
Prayer said by Tommy Johnson.

**20/06/03                      Pledge of Allegiance**  
Prayer said by everyone.

**20/06/04                      Adoption of the Agenda**  
Tommy Johnson made a motion to accept the agenda as it, Seconded by Ken Henderson.

Vote: Unanimous

**20/06/05                      Approval of Minutes**  
Tommy Johnson made a motion to approve the Regular & Closed Session May 19, 2020 w/check detail and it was Seconded by Dave Grandel.

Vote: Unanimous

**20/06/06                      Treasurers Report; Approval of Bills & Checks**  
Jerry Hageman discussed the budget, and how the COVID-19 has caused about a 30% drop in income. If we stay on the pattern it will lower out income by about \$350,000.00 for the year. However, we made nearly \$30,000.00 on the 3 CD's in 11 months.

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

Vote: Unanimous

**20/06/07                      Public Comments from the Floor**  
No comments from the floor.

**20/06/08                      Chief's Reports**  
See Chief's reports for details.

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**20/06/09                      Membership**

Tommy Johnson made a motion to accept the recommendation from Chief Wolven for the new members; Joseph Hembree & Katalynn Bourgrouis and it was Seconded by Jerry Hageman.

Vote: Unanimous

Tommy Johnson made a motion to accept the recommendation from Chief Wolven for the leaving members; Sophi Hayward & Jonathan Kimble and it was Seconded by Jerry Hageman.

Vote: Unanimous

There was also Fire Fighter Accomplishments:

Ken Koyles, Greg Yartz were promoted to Fire Fighter, and John Ivison, Jimmy Leach, JP Gardner, and Jake Hembree where given medical bags.

**OLD BUSINESS**

**20/06/10                      On-going Projects**

Chief Wolven said there are a few projects that are moving forward, the purchase of 10 sets of gear, and he's looked into a new tanker truck, cost at 329, 0000.00, nearly 100,000 more than the last one purchased with exact same specs.

The board asked to move forward with Station 4, and Station 6 projects.

**NEW BUSINESS**

**20/06/11                      Bid Results**

**a. Propane**

Tommy Johnson made a motion to accept the recommendation from Chief Wolven for the propane bid from Affordable for \$.93 per gallon, and it was Seconded by Dave Grandel.

Vote: Unanimous

**b. Septic System**

Tommy Johnson made a motion to accept the recommendation from Chief Wolven for the Septic System by Ward Excavating at \$18,700, and it was Seconded Bill Merritt.

Vote: Unanimous

**20/06/12                      Public Comments from the floor**

Michelle Griggs thanked everyone for the flowers she received.

**20/06/13                      Comments from the Board**

Each board member welcomed the new members and congratulated the members who have moved positions.

**20/06/14                      Set Time & Date of Next Meeting**

Next meeting set for Regular Session July 16, 2020 at 1800

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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**20/06/15**                    **Closed Session:** Pursuant to RSMO 610.001, subsection three (3) and thirteen (13) to discuss personnel matters.

The motion was made by Tommy Johnson to go into a closed session at 6:49 p.m. and seconded by Ken Henderson. Closed Session started at 19:10.

Vote: Unanimous

Closed session ended at 19:22 with one vote to close the meeting. Vote; Unanimous.

Jerry Hageman made a motion to close the meeting and it was Seconded by Ken Henderson.

Vote: Unanimous

**20/06/16**                    **Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 7:23 p.m. and seconded by Ken Henderson.

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