

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 MINTUES
February 20, 2020

Agenda #
20/02/01

Subject
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., February 20, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: all board members present

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

20/02/03 **Pledge of Allegiance**
Prayer said by everyone.

20/02/04 **Adoption of the Agenda**
The motion was made by Tommy Johnson to remove the closed session and Seconded by Dave Grandel.

Vote: Unanimous

20/02/05 **Approval of Minutes**
The motion was made by Tommy Johnson to approve Regular Session January 16 w/closed Session w/check detail and Seconded by Jerry Hageman.

Vote: Unanimous

20/02/06 **Treasurers Report; Approval of Bills & Checks**
Jerry Hageman stated we are off to a great start with tax income.

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

Vote: Unanimous

20/02/07 **Public Comments from the Floor**
No comments from the floor.

20/02/08 **Chief Staff Reports**
Each Chief read their reports that was present, see board packet for detail.

20/02/09 **Auxiliary Report**
Auxiliary report given by Barb Wolven.

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20/02/10 Membership

Tommy Johnson made a motion to accept the leaving members; Aaron Reavis and Chris Kettlecamp, and it was seconded by Ken Henderson.

Vote: Unanimous

OLD BUSINESS

No old Business

NEW BUSINESS

20/02/11 Public Comments from the floor

No comment from the floor.

20/02/12 Comments from the Board

Tommy Johnson said he liked the new website and the R&R, public education form was easy, and got a response back quickly from Dylan Honea to up event. Thank you to Mike Moore for the CPR class.

20/02/13 Set Time & Date of Next Meeting

Next meeting January 26, Work session @ 1800 & Regular Session March 19, 2020 at 1800.

20/02/15 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:47 p.m. and seconded by Jerry Hageman.

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