

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

Agenda

April 16, 2020

Agenda # Subject
20/04/01 Call to Order

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:00 p.m., April 16, 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 by conference phone due to the risk of COVID-19.

20/04/02 Prayer

Prayer said by Jerry Hageman.

20/04/03 Pledge of Allegiance

Prayer said by everyone.

20/04/04 Adoption of the Agenda

Tommy Johnson made a motion to accept the agenda as it, Seconded by Dave Grandel.

Vote: Unanimous

20/04/05 Approval of Minutes

Tommy Johnson made a motion to approve the Regular Session March 19, 2020 w/check detail and it was Seconded by Ken Henderson.

Vote: Unanimous

20/04/06 Treasurers Report; Approval of Bills & Checks

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

Vote: Unanimous

20/04/07 Public Comments from the Floor

Chief Wolven gave a few updates on the Status of the District concerning COVID-19, and a few details of his Chief's Report.

20/04/08 Membership

Tommy Johnson made a motion to accept the recommendation from Chief Wolven to add new member Jacob Hembree, and it was Seconded by Jerry Hageman.

Vote: Unanimous

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

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

OLD BUSINESS

No Old Business

NEW BUSINESS

20/04/09 Public Comments from the floor

No comments from the floor.

20/04/10 Comments from the Board

Bill Merritt said Thank you, Ken Henderson, Thank you to the crews, Jerry Hageman, ditto on what the others have said, Tommy Johnson said Thank you, spoke about the Special needs training.

20/04/11 Set Time & Date of Next Meeting

Next meeting set for a Regular Session May 21, 2020 at 1800.

20/04/12 Adjournment

The motion was made by Tommy Johnson to adjourn the meeting at 6:33p.m. and seconded by Dave Grandel.

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