

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
March 19, 2020

Agenda # Subject
20/03/01 Call to Order

Jerry Hageman called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:01 p.m., March 19, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: Present; Jerry Hageman, Ken Henderson, and Dave Grandel, Absent; Bill Merritt & Tommy Johnson. Jerry Hageman sat in as Chairperson.

20/03/02 Prayer
Prayer said by Jerry Hageman.

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

20/03/04 Adoption of the Agenda
Jerry Hageman made a motion to move the bonds after the audit report, Seconded by Dave Grandel

The motion was made by Jerry Hageman to remove the closed session and Seconded by Dave Grandel.

Vote: Unanimous

20/03/05 Audit Report
Marshal Decker gave the audit report, he said that the book keeping was good, and overall the District is in good financial standings, with money in a contingency fund, money set aside for any future plans we have for new buildings, or new vehicles if needed.

20/03/12 Bonds
Jerry Hageman referred to Marshal Decker for increasing our bonds to \$50,000.00 per year person on the board, Melissa Hern, Office Manager, Chief Wolven, and Dave Rettke, Statistician., at an estimated cost of \$1400.00 per year for everyone listed.

The motion was made by Jerry Hageman to increase the bond, adding members of the board, Melissa Hern, Office Manager, Chief Wolven, and Dave Rettke, Statistician., at an estimated cost of \$1400.00 per year for everyone listed, and Seconded by Dave Grandel.

Vote: Unanimous

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20/03/06 Approval of Minutes

Jerry Hageman made a motion to approve the Regular Session February 20, 2020 w/check detail Work Session February 26, 2020), and it was Seconded by Ken Henderson.

Vote: Unanimous

20/03/07 Treasurers Report; Approval of Bills & Checks

Jerry Hageman stated we are off to a great start with tax income, and personal property taxes, he discussed the interest deposit in two of the CD's, but the new events happening our financials could be affected in the coming months.

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

Vote: Unanimous

20/03/08 Public Comments from the Floor

No comments from the floor.

20/03/09 Chief Staff Reports

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

20/03/10 Auxiliary Report

Auxiliary report was read by Chief Wolven.

20/03/11 Membership

Jerry Hageman made a motion to accept the new members; Jonathan Gardner and Chastity Schafer, leaving members; Michael Mize and James Woodruff, and it was seconded by Dave Grandel.

Vote: Unanimous

OLD BUSINESS

NEW BUSINESS

20/03/13 Coronavirus

Chief Wolven gave the lasted update to how the District is handling the Coronavirus, listed is an email that went out to all members of the District referencing how to handle medical calls. Chief Wolven stated that all projects will be placed on pause until a later date.

20/03/14 Recommendation from Bids (sell of two items)

A bid was submitted and accepted for \$2000.00 for the Cab & Chassis, and a bid for \$1300.00 was submitted and accepted for the tri-toon boat.

Jerry Hageman made a motion to accept the bids for the Cab & Chassis \$2000.00, and Tri-toon boat \$1300.00, and it was Seconded by Dave Grandel.

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

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20/03/15 Public Comments from the floor

No comments from the floor.

20/03/16 Comments from the Board

Ken Henderson said the Banquet was wonderful, please take the time to get to know the new members at SDC, and possibly contact Brad Hudson on the BTU trailer being brought back through the Canada border.

Jerry Hageman thought the Banquet was great, and very well done.

Dave Grandel stated be careful in these Difficult times, and he followed up with everyone ones, the banquet was well done.

20/03/17 Set Time & Date of Next Meeting

Next meeting is the Regular Session April 16, 2020 at 1800.

20/03/19 Adjournment

The motion was made by Jerry Hageman to adjourn the meeting at 7:09 p.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