

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

**SPECIAL SESSION BOARD MEETING MINUTES**  
**January 2, 2020**

**Agenda #                      Subject**  
**20/01/01                      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., January 2, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: Bill Merritt absent; the rest of the Board was present, plus Keith Wolven.

**20/01/02                      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 6:01; Seconded by Jerry Hageman.

Vote: Unanimous

Closed Session started at 6:01 p.m., and the discussion was staff raises & evaluation. No motions made, not votes taken.

Tommy Johnson made a motion to go adjourn at 8:05 p.m.; Seconded by Jerry Hageman.

Vote: Unanimous

**20/01/03                      Adjournment**

The motion was made by Tommy Johnson to adjourn the meeting at 8:03 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

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**

---

David Grandel, Director

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