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
August 17, 2020

Agenda # **Subject**
20/08/01 **Call to Order**
Tommy Johnson called this meeting to order Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 9:59 a.m., August 17, 2020 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Absent: Bill Merritt

20/08/02 **Closed Session:**
Pursuant to RSMO 610.012, subsection twelve (12) to discuss Building Contract matters.

Motion was made by Tommy Johnson to close the Closed Session and Seconded by Jerry Hageman. Closed session ended at 11:44 am.

Vote; Unanimous.

Open Session reopened at 11:45 am

Board met with a representative from Hdesigngroup for a bid on Architectural & Engineering fee, and one representative from Design One Architects for Architectural & Structural Engineering on new station 2 building.

No votes taken; no motions made besides to close meeting.

20/08/03 **Adjournment**
Motion was made by Tommy Johnson to close the meeting at 11:45 am, and Seconded by Ken Henderson.

Vote; Unanimous.

Prepared by: **Approved by:**

Melissa Hern, Secretary

Tommy Johnson, President

Jerry Hageman, Treasurer

(Seal)

Bill Merritt, 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

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Ken Henderson, Director

_____
David Grandel, Director

Special Session w/ Closed Session
Agenda
August17, 2020

Agenda #	Subject	Action Item	Name
20/08/01	Call to Order	N	Mr. Johnson

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20/08/02	Closed Session: Pursuant to RSMO 610.012, subsection twelve (12) to discuss Building Contract matters.	Y	Mr. Johnson
20/08/03	Adjournment	Y	Mr. Johnson

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