

Southern Stone County Fire Protection District
01165 E. State Highway 76, Branson West, MO 65737
417-272-1501 office/417-272-1501 fax

REGULAR SESSION BOARD MEETING MINUTES
June 17, 2021

Agenda # Subject
21/06/01 Call to Order

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:02 p.m., June 17, 2021 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

Attendance: Present; Jerry Hageman, Ken Henderson, Larry Bauer, Larry Maloney; and Tommy Johnson.

21/06/02 Prayer
Prayer said by Jerry Hageman.

21/06/03 Pledge of Allegiance
Prayer said by everyone.

21/06/04 Adoption of the Agenda
Tommy Johnson made a motion to change the agenda adding Radio Tower Repairs above 21/06/12, and to approve the agenda, it was Seconded by Jerry Hageman.

Vote: Unanimous

21/06/05 Approval of Minutes
Tommy Johnson made a motion to approve the May 20th, 2021 Regular Session, & Closed Session w/check detail and it was Seconded by Jerry Hageman.

Vote: Unanimous

21/06/06 Treasurers Report; Approval of Bills & Check Detail
Jerry Hageman noted the sales tax deposit for June was \$209,542 bringing us in at \$47,000 ahead for the year. He went over the other accounts noting that we have made \$62,000 interests in the CD's accounts. He also noted on the budget that line item 3400, inspection fees is at \$38,084 and we had budgeted \$33,200, so well over the budgeted amount.

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

Vote: Unanimous

21/06/07 Public Comments from the Floor
No comments at this time.

21/06/08 Chief's Reports
Chief Wolven noted the new AED's are in and we will be replacing the some of the older AED's, and to hopefully finished the rest of them next year. We also received two LUCAS compression devices as Demos.

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 417-272-1501

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We are about 110 calls ahead of last year's numbers at this time with 1274 calls. The District Shop completed 7 maintenance actions, including V162 the new 601 truck is now in service. See Chief's reports for details. We have some PR and R&R events so we are working on Maximum Exposure in the community. With the District BBQ set for September 18, 2021 from 11-2 at Station 4 in Blue Eye.

Training Chief Mike Moore noted; During Training members have been trying new hoses & nozzles which will help in the attack system. The 8th & 9th was the Fire 1 & 2 finals here at the district offices, with Western Taney, Forsyth Fire, Northern Stone, North East Barry Fire Protection Service, and had State Fire Marshal Tim Beard to Proctor some of the exam.

Moore wanted to thank Larry Whitworth towing for help with the cars used in training. He took some out as far as Station 6 by Y Highway for the District.

Fire Inspector gave his report for the Fire Marshals office, and he wanted to thank the South Battalion for helping with the big event this past Saturday.

21/06/09 Auxiliary Reports

Barb Wolven gave the report. The Auxiliary has not had their meeting yet this month. Noted the SSCFPD picnic and the Chili Cook-off October 3, 2021 at the Reeds Spring High School.

21/06/10 Membership

The motion was made by Tommy Johnson to approve the new member Dusty Holmes Seconded by Jerry Hageman.

Vote: Unanimous

Firefighter Accomplishments:

Shelby Honea going from Volunteer to Career Firefighter
Maddy Snider going from Cadet to Firefighter/EMT

The following have successfully completed the Emergency Medical Responder Course:

Isiah Davis -Sta. 10 *Radio # 6619*

Hunter Dickens -Sta. 10 -*Radio # 6616*

Chris Mayo -Sta. 6 -*Radio # 6662*

Michael Mize -Sta. 6 -*Radio # 6665*

Chief Wolven honored three Y- Highway community members with district spirit coins; because of them, one of their neighbors lived after the three of them started CPR and continued until first responders arrived on scene.

SPIRIT coin recipients for June 17, 2021;

- Roby Pinion
- Randy Kingsley

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- Sharon Salmans

OLD BUSINESS

21/06/11 Station 2 project update (if there are any)

The Station is still running on schedule.

Jerry Hageman questioned the process of payment for the New Station 2, and was assured that we have a secure process. The work completed is checked by Architect firm, Branco, then by Chief Wolven, who communicates with Captain Brad Snider who is on site most of the time, before the monthly bill is then paid by Melissa Hern, Office Manager.

It is being asked that the monthly statements and/or bills be included in the board packet each month, so they may go over the billing in more details.

NEW BUSINESS

21/06/11.5 Radio Repair & Tower

Chief Wolven stated after the survey of each of the towers, two of the three were good, but the Morning Side tower has a few issues, and needs to be fixed immediately, and the cost would be \$16,829.72 for the repairs. This was not budgeted, and will need an approval first.

The motion was made by Jerry Hageman to approve \$16,829.72 for the repairs on the Morningside Towers, and Seconded by Larry Bauer.

21/06/12 Public Comments from the floor

Captain Brad Snider who is part of the team heading up the Station 2 process thanked the board for what they do, and extended an offer to any of the members to come out and see what is happening on site, and he would kindly walk them through any of the process.

21/06/13 Comments from the Board

Ken Henderson is excited about the excitement of adding new people. Larry Maloney stated it's great to see so many people at the meeting and having so many accomplishments. Larry Bauer, agreed with the other members. Jerry Hageman echoed what everyone else has said, and thanked everyone for their support. Tommy Johnson agreed and added it's great to see Neighbors Helping Neighbors, and a life was saved because of them.

21/06/14 Set Time & Date of Next Meeting

July 22, 2021 @ 1800 for the next meeting. The next Regular Session meeting will not be on the third Thursday as normal.

21/06/15 Closed Session:

Pursuant to RSMO 610.051, subsection three (3) and thirteen (13) to discuss personnel matters.

Attendance: Present; Jerry Hageman, Ken Henderson, Larry Bauer, Larry Maloney; and Tommy Johnson.

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The motion was made by Tommy Johnson to go into a Closed Session at 18:51, and Seconded by Jerry Hageman

- Vote: Unanimous

The motion was made by Tommy Johnson to close the closed session meeting at 20:17, and seconded by Ken Henderson

Board came back out of Closed Session at 20:19 stating the following, no other motions made or votes taken other than to close the meeting.

21/06/16 Adjournment

The motion was made by Tommy Johnson adjourn the meeting at 8:19 pm, and Seconded by Jerry Hageman.

Vote: Unanimous

Prepared by:

Melissa Hern, Secretary to Board

Seal

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Ken Henderson, Secretary of Board

Larry Bauer, Director