

Southern Stone County Fire Protection District
01265 E. State Highway 76, Branson West, MO 65737
417-272-1501 office/417-272-1501 fax

REGULAR SESSION BOARD MEETING MINUTES
December 16, 2021

Agenda # Subject
21/12/04 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., December 16 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

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

21/12/05 Prayer
Prayer said by Tommy Johnson

21/12/06 Pledge of Allegiance
Said by everyone

21/12/07 Adoption of the Agenda
Tommy Johnson made a motion to approve the agenda as presented, and it was Seconded by Larry Bauer.

Vote: Unanimous

21/12/08 Approval of Minutes
Tommy Johnson made a motion to approve the November 10th Special Session w/closed November 18 Regular Session w/closed meeting minutes and it was Seconded by Larry Bauer.

Vote: Unanimous

21/12/09 Treasurers Report; Bills & Check Detail
Tommy Johnson gave the treasurer's report due to Jerry Hageman being out of town due to illness. Tommy Johnson then made a motion to approve the treasurers report as presented, and it was Seconded by Ken Henderson.

Vote: Unanimous

21/12/10 Public Comments from the Floor
Michelle Griggs felt she was speaking for many in the district and a few in the audience agreed with Michelle, they were being kept in the dark about some of the upcoming decisions.

21/12/11 Chief's Reports
Dylan Honea gave the Fire Inspectors Report first, Deputy Chief Mike Moore gave the Training Chief's Report, and then Chief Wolve gave his report.

21/12/12 Auxiliary Reports
Barb Wolve gave the report.

The news media may obtain a copy of this notice by contacting: Melissa Hern, Custodian of Records, 12165 E State Highway 76, Branson West, Missouri 417-272-1501

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21/12/13 Membership

Tommy Johnson made a motion to hire the new members Ashton Canfield, and Dakota Schwartz, and it was seconded by Larry Bauer.

Vote: Unanimous

Tommy Johnson made a motion to accept the leaving member Scott Brophy & Eric Nielsen, and it was seconded by Larry Bauer.

Vote: Unanimous

Deputy Chief Mike Moore Recognize those who successfully completed Instructor I class.

OLD BUSINESS

21/12/14 Station 2 project update (if there are any)

Chief Wolven signed the 120-day extension. April is the set completion date. Brush Truck Was ordered and should be here around March.

NEW BUSINESS

21/12/15 2022 Budget

Tommy Johnson made a motion to approve the agenda as presented, and it was Seconded by Larry Bauer.

Vote: Unanimous

21/12/16 Policies

Deputy Chief policies were given to the board by Chief Wolven.

21/12/17 Public Comments from the floor

none

21/12/18 Comments from the Board

Larry wanted to thank Dylan for his great work, Larry Bauer said this should all be rolled out by the first of the year. This was pertaining to the Deputy Chief position. Time frame was the first of the year.

21/12/19 Set Time & Date of Next Meeting

Regular Session January 20, 2022.

21/12/20 Closed Session:

Tommy Johnson made a motion at 6:31 pm to go into closed session Pursuant to RSMO 612.021, subsection three (3) and thirteen (13) to discuss personnel matters. The motion was seconded by Larry Bauer.

The board discussed personnel matters with no motions being made and no votes taken.

At 9:35 P. M., Ken Henderson made a motion to close the closed session. Larry Maloney seconded the motion and the vote was unanimous.

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