

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

**SPECIAL SESSION BOARD MEETING MINUTES**

**August 30, 2022**

**Agenda #                      Subject**  
**22/08/21                      Call to Order**

Tommy Johnson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District to order at 9:58 a.m., June 27, 2022 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

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

**Absent:** none

**22/08/22      Budget 2022**

Chief Wolven went over the budget line items that were either over or under the 2022 budget.

Ken Henderson made a request to have any projected purchases prepared for the board.

Noted: Jerry Hageman met with FC Wolven in the days before to prepare for this budget meeting.

No votes taken in this meeting

**22/06/21                      Adjournment**

Tommy Johnson made a motion to close the meeting at 12:00 pm. It was seconded by Ken Henderson

**Prepared by:**

**Approved by:**

\_\_\_\_\_  
Melissa Hern, Secretary to Board

Seal

\_\_\_\_\_  
Tommy Johnson, President

\_\_\_\_\_  
Jerry Hageman, Treasurer

\_\_\_\_\_  
Larry Maloney, Director

\_\_\_\_\_  
Ken Henderson, Director

\_\_\_\_\_  
Larry Bauer, Director