

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

REGULAR SESSION BOARD MEETING
December 15, 2022

Agenda # Subject
22/12/01 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., December 15, 2022 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

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

Absent: None

22/12/02 Prayer
Prayer said by Jerry Hageman

22/12/03 Pledge of Allegiance
Pledge of Allegiance was said by everyone.

22/12/04 Adoption of the Agenda
Tommy Johnson made a motion to accept agenda as presented, and it was Seconded by Larry Bauer.

Vote: Unanimous

22/12/05 Approval of Minutes
Tommy Johnson made a motion to approve the Session November 17th Regular Session w/closed session, Special Session Nov 30th w/closed Session with check detail and it was Seconded by Larry Bauer.

Vote: Unanimous

22/12/06 Treasurers Report; Bills & Check Detail
Jerry Hageman made a motion to accept the treasurers report, and checks & bills as presented, and the motion was Seconded by Larry Bauer.

Vote: Unanimous

22/12/07 Membership
No members coming on or off this month.

22/12/08 Public Comments from the Floor
Anna & a work partner from Globe Life insurance gave a small presentation on Globe Life Insurance, cost, and benefits of Globe Life.

22/12/09 Chief's Reports
See Reports

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22/12/10 Auxiliary Reports

No auxiliary report given at this meeting.

OLD BUSINESS

22/12/11 2023 Budget

Tabled until after closed session.

22/12/12 Salary Survey Results

The person who is supposed to give this report canceled again. Tabled until next meeting.

22/12/16 Information on Lexipol

Bruce Bjorge will come give a presentation.

NEW BUSINESS

22/12/17 Vision

Ken Henderson gave his version of the vision for Southern Stone County Fire.

22/12/17 Public Comments from the floor

None

22/12/18 Comments from the Board

Ken-the district was in the FFAM magazine, Larry M-thanks to Ken, Larry B-thanks to Ken, Jerry H-best wishes to Ken, Tommy J-thanks to Ken.

22/12/19 Set Time & Date of Next Meeting

Regular Session January 19, 2023

22/12/20 Closed Session

Pursuant to RSMO 610.022, subsection three (3) and thirteen (13) to discuss personnel matters.

Tommy Johnson made a motion to go into closed session, and it was Seconded by Jerry Hageman at 18:54.

Vote: Unanimous

After closed session ended at 21:00 the board announced there are three motions and three votes, and a motion to accept Ken Henderson resignation.

22/12/21 Adjournment

At 21:31 Tommy Johnson made a motion to close the meeting and the second was provided by Jerry Hageman.

Vote: Unanimous

Prepared by:

Approved by:

Melissa Hern, Secretary to Board

Tommy Johnson, President

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Seal

Jerry Hageman, Treasurer

Larry Maloney, Director

Ken Henderson, Director

Larry Bauer, Director

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