

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 MINUTES

January 19, 2023

Agenda # Subject
23/01/01 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., January 19, 2023 in the board room of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

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

Absent: none, Ken Henderson resigned

23/01/02 Prayer
Prayer said by Jerry Hageman

23/01/03 Pledge of Allegiance
Said by everyone

23/01/04 Adoption of the Agenda
Tommy Johnson made a motion to accept the agenda as presented, seconded by Larry Bauer.

Vote: Unanimous

23/01/05 Approval of Minutes
Tommy Johnson made a motion to approve the *Dec 6-2022 Session & December 15, 2022 Regular Session w/closed* with check detail and it was Seconded by Larry Bauer.

Vote: Unanimous

23/01/06 Treasurers Report; Bills & Check Detail
Jerry Hageman stated, the district has decided to leave \$100,000.00 in each year for roll over from previous year.

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

23/01/07 Membership
Tommy Johnson made a motion to accept the new members, Matt Moyer & Joseph Harris, both in the Jr. Program.

There was a Firefighter Accomplishment for Mr. Ryan McAndrews from Cadet to Trainee.

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Vote: Unanimous

23/01/08

Public Comments from the Floor

No comments

23/01/09

Chief's Reports

See Reports

23/01/10

Auxiliary Reports

By Barb Wolven; Christmas dinner December 6th 2022.

OLD BUSINESS

23/01/11

Salary Survey Results

The person who is supposed to give results did not have all the data yet. Only two other districts returned information after several months.

23/01/12

Information on Lexipol

The cost does not meet the district's budget/needs, so it was stated, need to look for another option.

NEW BUSINESS

23/01/13

Public Comments from the floor

No comments

23/01/14

Comments from the Board

Congratulations from all board members to the new members and the one member who went from Cadet to Firefighter.

23/01/15

Set Time & Date of Next Meeting

February 16, 2023

23/01/16

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 at 6:34 pm. It was seconded by Larry Bauer.

Vote: Unanimous

Tommy Johnson made a motion to adjourn the closed session at 2033, seconded by Larry Bauer.

Board came out and announced 1 motion, and 1 vote.

23/01/17

Adjournment

Tommy Johnson made a motion to adjourn the closed session at 11:58, Jerry Hageman seconded. The motion passed.

Vote: Unanimous

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Prepared by:

Melissa Hern, Secretary to Board

Seal

Approved by:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Director-Not filled

Larry Bauer, Director

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