**REGULAR SESSION BOARD MEETING MINUTES**

April 20, 2023

**Agenda # Subject**

**23/04/01** Call to Order

Tommy Johnson called the meeting to order at 18:00

**23/04/02** Prayer

Jerry Hageman said prayer.

**23/04/03** Pledge of Allegiance

Everyone.

**23/04/04** Adoption of the Agenda

Tommy Johnson motioned to adopt the agenda. Larry Bauer seconded.

**23/04/05** Approval of Minutes

Tommy Johnson motioned to approve the regular session w/closed session minutes from March 15, 2023. Larry Bauer seconded.

**23/04/06** Election Results

Erin Bartels presented the election results and announced the new and returning directors, Tommy Johnson, Jerry Hageman and Michelle Griggs.

**23/04/07** Swear in Board

 a. Take Nominations for President

 b. Take Vote for President (President now takes over)

 c. Take Nominations for Treasurer

 d. Take Vote for Treasurer

Erin Bartels administered the Oath of Office to Tommy Johnson, Jerry Hageman, and Michelle Griggs. All were sworn in. Erin Bartels then took nominations for president of the Board. Larry Bauer nominated Tommy Johnson and Jerry Hageman seconded Larry Bauer’s nomination. There were no other nominations for president. A vote was then taken for Tommy Johnson to become President of the Board, in which all directors were in favor of. Tommy Johnson then took over the meeting and took nominations for Treasurer. Larry Bauer nominated Jerry Hageman and Larry Maloney seconded the nomination. All directors were in favor of Jerry Hageman becoming Treasurer of the Board.

**23/04/08** Treasurer's Report - Approval of Bills

Jerry Hageman presented the treasurer’s report. Before presenting, he mentioned that voter turn out on the elections results were very poor and hope to see a better turnout on the next election. He mentioned that we are approximately 20% down as compared to last year but overall, we are up about 9.1%. Personal property tax had nothing received for April which isn’t uncommon, but we should see some of the early returns come in around October and November. Jerry mentioned the quarterly budget overview and explained that we are continuing to keep the report quarterly versus monthly. We are looking great so far on our budget, with one item in question for budget line, “4112-6, Director’s Travel & Education.” Jerry was curious to know where the $3600 had come from but understood that this is where we had decided to put Josh Perry’s invoice for the salary survey. Upon finishing the budget overview, Jerry submitted the report for approval, pending no questions. Larry Bauer seconded the motion.

**23/04/09** Public Comments from the Floor

None

**23/04/10** Chief’s Reports

See Chief reports. Chief Wolven mentioned that there was an increase of an already approved purchase of training manikins and wanted to review that with the board. The amount requested was $8,625 for three manikins versus the original amount of $8,000 for four manikins. There were no protests by the board. Jerry asked Captain Griggs about station training. Station 2 will be the main base for fire training and Station 1 will be the main base for EMS training.

**23/04/11** Auxiliary Reports

See Auxiliary report. Barb Wolven presented the report.

**23/04/12** Membership

Chief Wolven announced the new members: Walter Honea Jr., Lesix McClain, Tonya LaRiviere and JR Firefighter, Mary Adkins. Tommy motioned to accept the new members; Jerry seconded. Chief Wolven presented the SPIRIT coin to Captain Joe White.

**Old Business**

**23/04/13** Salary Survey – Updated with SSCFPD response.

See report. The board asked if Erin Bartels would update the packet with the wage/benefit information. That will be included in the next meeting.

**New Business**

**23/04/14** Public Comments from the floor

None.

**23/04/15** Comments from the Board

Michelle Griggs thanked everyone for having her be a part of the board. Larry Maloney welcomed the new and reelected board members. Larry Bauer welcomed the new and reelected board members, the new members of the district and congratulated Captain Joe White. Jerry Hageman seconded the motions of welcoming everyone. Tommy echoed the congratulations and welcome of everyone.

**23/04/16** Set Time & Date of Next Meeting

Tommy motioned to set the date of the next board meeting, May 18, 2023 - 18:00

**23/04/17** Closed Session: Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss legal matters.

Tommy Johnson motioned to go into close session at 18:28. Jerry seconded. Tommy motioned at 19:00 to end the close session. Tommy reported that there were no motions with no votes made.

**23/04/18** Adjournment

Tommy Johnson motioned to adjourn the meeting at 19:01; Larry Bauer seconded.

**Prepared By: Approved By:**

Erin Bartels, Secretary of the Board Tommy Johnson, President

 Jerry Hageman, Treasurer

 SEAL Larry Maloney, Director

 Larry Bauer, Director

 Michelle Griggs, Director