### Southern Stone County Fire Protection District 10965 E. State Highway 76, Branson West, MO 65737 417-272-1510 Office / 417-272-1509 Fax

# 417-272-1510 Office / 417-272-1509 Fax **REGULAR SESSION BOARD MEETING MINUTES**

August 9, 2023

Agenda #	Subject	Action Item	Name
23/08/04 Tommy Johns	Call to Order son called the meeting to order at 18:08.	N	Mr. Johnson
23/08/05 Jerry Hagema	Prayer	N	Mr. Hageman
23/08/06 Everyone.	Pledge of Allegiance	N	Everyone
23/08/07 Tommy Johns	Adoption of the Agenda son motioned to adopt the agenda; Larry Bauer second	ded	Mr. Johnson
23/08/08 Tommy Johns motion.	Approval of Minutes son motioned to approve the regular session minutes to	Y from July 20, 2023.	Mr. Johnson Larry Bauer seconded the
and at a year-each month to numbers and in numbers for the year each month budget \$2,350 month. Jerry is incoming. In where the amed Jerry suggested come from comonth would account. With	Treasurer's Report - Approval of Bills that the District's income for property tax is approximated to-date amount of \$419,053.89. He also mentioned the owards the end of the year. As for sales tax, the District is ahead \$42,000 year-to-date (2.5%). He did some estimated the months of September-December. If the District redath, then the District will end the year with approximated that he had been playing around with the mentioned that he had been playing around with the mount left to pay on the truck is \$288,000 from the \$50 and moving \$200,000 from the operating account, leavent allow us to pull the interest and cover the \$88,000 and no objections to the bills that were paid from the prepared.	at we may still see see that a 20% increase stimating and planniceives the same doll ately \$2,750,000 in thappens when we money and how to part the first engine the 10,000 that the engineing the balance owe the two CD's matured not have to pull from the control of the control	some amounts trickle in se from last years ng for our sales tax ar amount as the previous tax income versus the receive the sales tax each ay for the new engine that hat arrived. That makes it he is estimated to cost. And of \$88,000 that could hing at the end of the rom the operating
23/08/10 None.	Public Comments from the Floor	N	Mr. Johnson
about how the	Chief's Reports Chief Wolven did mention that the new oxygen compression duty policy was coming along and Chief Wolveting for approval.		
23/08/12 No auxiliary 1	Auxiliary Reports	N	Auxiliary

## Southern Stone County Fire Protection District 10965 E. State Highway 76, Branson West, MO 65737 417-272-1510 Office / 417-272-1509 Fax

23/08/13 Membership Y Chief Wolven Nothing on the membership report.

#### **Old Business**

#### **New Business**

23/08/14 Tax Rate Pro Forma Y Chief Wolven Chief Wolven and Erin Bartels discussed the tax rate for the District. The tax rate did not increase or decrease. The tax rate is .0805%. Tommy Johnson motioned to keep the tax rate the same at .0805%, Larry Bauer seconded the motion.

23/08/15 Deputy Chief Snider **Equipment Bids** Y Deputy Chief Brad Snider brought up three items and their bids for approval.

- Fire Master Fire Equipment for Genesis extrication equipment and the price was \$41,483.80.
- Sancrest Trailer Sales quoted \$14,600 for each trailer and Monday Trailers quoted their trailers at \$14,700. One is being utilized for Tech Rescue and the other is for the Training Division.
- Don Brown Chevrolet quoted \$58,472 for each staff truck, totaling \$116,944.

After discussing numbers and what is in the capital equipment line, Jerry Hageman motioned to approve the extrication equipment, Larry Bauer seconded the motion. Larry Bauer recommended that the District go with the bid from Monday Trailers. Tommy Johnson confirmed the amount to be spent and Jerry Hageman motioned to accept the bid from Monday Trailer Sales. Larry Bauer seconded the motion. Larry Maloney withheld his vote due to a personal relationship with Mr. Monday. Deputy Chief Snider discussed replacing the staff trucks as both 602 and 610 have over 130,000 miles on them. Deputy Chief Snider mentioned that they would either be moved to the brush fleet or even sold soon once the replacements are here. Larry Maloney asked when they would be delivered if ordered now and Deputy Chief Snider said potentially December 2022. The Board discussed the wear on trucks, values for trade ins after Chief Wolven mentioned. Larry Maloney asked more about the trade in/selling of trucks. Tommy Johnson asked about the cost for both trucks, confirming that they would run \$116,944 together. He followed up with another question asking if they would come equipped with anything and Deputy Chief Snider said they're just trucks, but camper shells and tools/equipment should also transfer over. The Board discussed the numbers openly before voting for approval on the staff trucks. Larry Maloney motioned to approve the staff truck purchase with Don Brown Chevrolet for \$116,944. Larry Bauer seconded the motion. Jerry Hageman discussed wanting to have a better plan for incorporating more equipment, such as the ladder truck. The entire Board was in favor of the vote, except Tommy Johnson who opposed.

Public Comments from the Floor 23/08/16 N Mr. Johnson None.

23/08/17 Comments from the Board

N Mr. Johnson Michelle Griggs is thankful the Board has approved the purchasing of new equipment. She brought up Bill 24 that was passed for first responders, dispatchers, etc. and how grateful she was that it passed. Larry Bauer mentioned that we needed to update our trucks, but we should really start watching the budget, especially if we want to replace the ladder truck. (6012). Jerry Hageman reviewed the minutes from the previous meeting and the ladder truck discussion. He asked Chief Wolven to come up with a priority list and a five-year plan for the District. J. Weidknecht (public attendee) expressed the importance of needing a new ladder truck and the need to replace the older trucks that the District has. She asked about how the District would go about separating that

## Southern Stone County Fire Protection District 10965 E. State Highway 76, Branson West, MO 65737 417-272-1510 Office / 417-272-1509 Fax

and making sure that it would be accounted for dollar wise when it arrives. Jerry said that the priority list from the Chiefs will help keep the District in line with the budget.

23/08/18 Set Time & Date Tommy Johnson set the time and	of Next Meeting d date of the next meeting	N Mr. Johnson for September 21, 2023 - 18:00	n
23/08/19 Adjournment Tommy Johnson motioned to ad	ljourn the meeting at 18:58	Y Mr. Johnson  3. Larry Bauer seconded the motion.	n
Prepared By:		Approved By:	
Erin Bartels, Secretary of the Bo	oard	Tommy Johnson, President  Jerry Hageman, Treasurer	
SEAL		Larry Maloney, Director	
		Larry Bauer, Director	
		Michelle Griggs, Director	