

Southern Stone County Fire Protection District  
10965 E. State Highway 76, Branson West, MO 65737  
417-272-1510 office / 417-272-1509 fax  
**Regular Session Meeting Minutes for March 15, 2023**

**Agenda #                      Subject**  
**23/03/01                      Call to Order**

Tommy Johnson called the meeting to order at 18:00

**23/03/02                      Prayer**

Jerry Hageman prayed over the meeting

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

Everyone

**23/03/04                      Adoption of the Agenda**

Tommy Johnson motioned to adopt the agenda for the meeting, Larry Bauer seconded.

**23/03/05                      Approval of Minutes**

Tommy Johnson motioned to approve the meeting minutes of February 2, 2023 (Special session w/ closed); February 7, 2023 (Special session w/ closed); February 16, 2023 (Regular session w/closed). Larry Bauer seconded.

**23/03/06                      Treasurer's Report Approval of Bills**

Jerry Hageman presented the treasurer's report. He mentioned having the profit/loss detail presented quarterly versus monthly, especially at the beginning of the year. He went over sales tax/property tax reports. Motioned to approve, Larry Bauer seconded.

**23/03/07                      Membership**

Chief Wolven presented the names of the new members and those that are leaving/have left. Tommy Johnson motioned to approve the new members; Larry Bauer seconded. Tommy Johnson motioned to approve those that are leaving/have left, Jerry Hageman seconded.

**23/03/08                      Public Comments from the Floor**

None.

**23/03/09                      Chief's Reports**

Chief Wolven, Deputy Chief Brad Snider, Fire Marshal Dylan Honea all presented the Chief's Reports. Jerry Hageman motioned to sell the truck we received a bid on and Larry Bauer seconded. Two bids were presented for Station 4's exterior remodel by KDM Builders and Winkley. Larry Bauer motioned to approve Winkley's bid, Jerry Hageman seconded.

**23/03/10                      Auxiliary Reports**

Barb Wolven.

**OLD BUSINESS**

**23/03/11                      Salary Survey Results**

Josh Perry returned with the salary survey results. He has left us with more detailed survey responses on the salary information and what benefits the different departments offer.

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**NEW BUSINESS**

**23/03/12**

**Matters to Appoint a New Secretary for the Board**

The Board and the Chief discussed appointing a new secretary for the board. Tommy Johnson appointed Erin Bartels (Administrative Services Manager to SSCFPD) and Larry Bauer seconded.

**23/03/13**

**Public Comments from the floor**

None.

**23/03/14**

**Comments from the Board**

Congratulations given to Erin Bartels on the new position in the administrative office and board secretary by all the board members. Tommy Johnson also praised the turn out of the banquet.

**23/03/15**

**Set Time & Date of Next Meeting**

April 20, 2023 – 18:00

**23/03/17**

**Closed Session**

Tommy Johnson motioned to go into closed session at 18:41. Jerry Hageman seconded.

The board returned and Tommy Johnson reported that there was one (1) motion and one (1) vote. Tommy Johnson motioned to end the closed session at 19:10, Jerry Hageman seconded.

**23/03/18**

**Adjournment**

Tommy Johnson motioned to conclude the meeting at 19:15, Larry Bauer seconded.

**Prepared By:**

**Approved By:**

\_\_\_\_\_  
Erin Bartels, Secretary of the Board

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

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

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

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

\_\_\_\_\_  
Director – Not filled

SEAL