REGULAR SESSION BOARD MEETING MINUTES

February 16, 2023

Agenda # Subject

23/02/07 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., February 16, 2023 in the boardroom of District headquarters, located at 10965 E. State Highway 76, Branson West, MO 65737.

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

23/02/08 Prayer

Prayer said by Jerry Hageman

23/02/09 Pledge of Allegiance

Said by everyone

23/02/10 Adoption of the Agenda

Tommy Johnson made a motion to accept the agenda as presented, with change of order. No motions made.

23/02/11 Approval of Minutes

Tommy Johnson made a motion to approve the January 19, 2023 regular session with closed session. All approved.

23/02/17 Salary Survey Results (Moved up per Tommy Johnson)

Mr. Josh Perry presented the results from the salary survey - six other districts responded. He is coming back to the next meeting to present the benefits information.

23/02/12 Treasurer's Report; Bills & Check Detail

Jerry Hageman stated the revenue amounts of sales tax, property tax and potential interests in investments on short term CD's. He wants to review the numbers closely so the district is prepared for the upcoming expenses of the new vehicles that were ordered. No protests on bills and checks for the month. Tommy Johnson seconded the motion.

23/02/13 Membership

Chief Wolven had Rae Kingsley recognized and presented certificates for the completed EMT course training. Three of our career firefighters have surpassed their six-month probationary period. Deputy Chief Snider reported the names of those.

23/02/14 Public Comments from the Floor

Jeff Burkhardt with AFLAC presented information for consideration on employee coverage options at no cost to the district.

23/02/15 Chief's Reports

See reports. Order presented: Chief Wolven, Deputy Chief Snider, Fire Marshal Honea. Received renovation drawings but Chief Snider is sending back with feedback/notes. Working with PBM to get the donated building moved. Waiting to hear back on the rest of the bids for siding on Station 4. Reported the Tahoe may arrive May 23. Potential OTC job fair for EVT mechanics.

23/02/16 Auxiliary Reports

Reported by Barb Wolven.

Old Business

23/02/18 Information on Lexipol

Reported that Lexipol had been discussed at last month's meeting and moved on.

New Business

23/02/19 Public Comments from the Floor

No comments

23/02/20 Comments from the Board

Tommy Johnson, Larry Maloney, Larry Bauer and Jerry Hageman all congratulated those in attendance who completed their EMT training.

23/02/21 Set Time & Date of Next Meeting

March 16, 2023 @ 18:00

23/02/22 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 18:28. It was seconded by Larry

Bauer.

Vote: Unanimous

Tommy Johnson made a motion to adjourn the closed session at 20:19.

Board came out and noted four motions were discussed and there were four votes.

23/02/23 Adjournment

Tommy Johnson made a motion to adjourn the regular session at 20:20. Larry Bauer seconded. The motion passed.

Prepared By:	Approved By:
Erin Bartels, Interim Secretary of the Board	Tommy Johnson, President
SEAL	Jerry Hageman, Treasurer
	Larry Maloney, Director
	Larry Bauer, Director
	Director - Not filled