

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.

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

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.

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

Prepared By:

Erin Bartels, Interim Secretary of the Board

SEAL

Approved By:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Director - Not filled