

REGULAR SESSION BOARD MEETING MINUTES

May 17th, 2023

Agenda # Subject

23/05/01 Call to Order

Tommy Johnson called the meeting to order at 17:59

23/05/02 Prayer

Mike Moore said prayer.

23/05/03 Pledge of Allegiance

Everyone.

23/05/05 Approval of Minutes

Tommy Johnson motioned to approve the regular session w/ closed session minutes from April 20, 2023. Larry Bauer seconded the motion.

23/05/04 Adoption of the Agenda

Tommy motioned to adopt the agenda. Larry Bauer seconded.

23/05/07 Treasurer's Report - Approval of Bills

Jerry Hageman presented the treasurer's report. He mentioned that we're about \$7,200 down for the month and \$9000 down for YTD on our personal property tax income. Jerry mentioned that he is a bit concerned at the trends of lower amounts we have received this quarter so far. He said we are down about \$9,000 for the month but we are ahead \$39,000 for the year-to-date amount. Our trends have shown a 10% increase over the last year but this year we are currently at a 4% increase overall. Jerry then went over the balance sheet and mentioned we had transferred money from the operating account to the capital fund in preparation for the new apparatus' we should receive in late July/early August. There were no questions on the check detail report. Jerry submitted the treasurer's report for approval; Larry Bauer seconded the motion.

23/05/08 Public Comments from the Floor

None

23/05/09 Chief's Reports

See reports. **Deputy Chief Mike Moore's training report had a typo on the purchasing of the rescue manikins. Three were purchased instead of two.

23/05/10 Auxiliary Reports

See Auxiliary report. Barb Wolven presented the report.

23/05/11 Membership

Chief Wolven presented the SPIRIT coin to Paul O'Neal for teamwork and professionalism. Chief Wolven announced the new members coming onto the District for reserve firefighter: Josiah Hill, Kyle Moore, Robert McCullough, and Richard Thomas. Tommy Johnson motioned to approve the new members; Larry Bauer seconded.

Southern Stone County Fire Protection District
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Old Business

23/05/12 Salary Survey – Updated with SSCFPD response.

Chief Wolven reviewed the report with the board. Erin Bartels added SSCFPD’s response in comparison to the other responding departments/districts. See report.

New Business

23/05/13 Public Comments from the floor

Deputy Chief Mike Moore complimented career firefighters, Garrett Burk and Shelby Honea for representing the District in such a professional, positive manner. They were at one of the Reeds Spring Schools presenting information about their jobs and the staff raved about how wonderful they were with the kids and that they really showcased their love of their jobs.

23/05/14 Comments from the Board

Everyone gave praise and thanked Garret Burk and Shelby Honea. The Board also congratulated Paul O’Neal for receiving the SPIRIT coin.

23/06/15 Set Time & Date of Next Meeting

Tommy Johnson motioned to set the date of the next board meeting, June 15, 2023 - 18:00

23/05/16 Closed Session: Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel and legal matters.

Tommy Johnson motioned to go into closed session at 18:22; Larry Bauer seconded. The Board returned from closed session at 19:28 and Tommy Johnson reported that there were two (2) motions and two (2) votes.

23/05/17 Adjournment

Tommy Johnson motioned to adjourn the meeting at 19:29; Larry Bauer seconded.

Prepared By:

Erin Bartels, Secretary of the Board

SEAL

Approved By:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director