

REGULAR SESSION BOARD MEETING MINUTES

September 21, 2023

Agenda #	Subject	Action Item	Name
23/09/04	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
23/09/05	Prayer Deputy Chief Mike Moore said prayer.	N	Mr. Hageman
23/09/06	Pledge of Allegiance Everyone.	N	Everyone
23/09/07	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
23/09/08	Approval of Minutes Tommy Johnson motioned to approve the regular session minutes and work session minutes from August 9, 2023.	Y	Mr. Johnson
23/09/09	Treasurer's Report - Approval of Bills Jerry Hageman presented the report. He mentioned that sales tax was at a total of \$2,052,729.77 for the year. The District has a 3.6% overall increase in sales tax at this time compared to last year. Jerry mentioned that property tax more-so trickles in at this time of year and due to nothing being received in September yet, the District shows to be down 2.5% as compared to last year. Jerry briefly discussed the movements of money that were performed to account for the incoming engine being purchased as well as the other equipment that was budgeted for. Jerry mentioned that the upcoming expenses for the budgeted items have been accounted for and the District is in the position to cover all operating expenses as well as the equipment and apparatus being purchased. With no questions on any of the checks/bills for the month, Jerry submitted the treasurers report for approval. Tommy Johnson motioned for approval; Larry Maloney seconded the motion.	Y	Mr. Hageman
23/09/10	Public Comments from the Floor None.	N	Mr. Johnson
23/09/11	Chief's Reports See reports.	N	Chief Wolven
23/09/12	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
23/09/13	Membership Tommy Johnson nominated and presented the SPIRIT coin to Deputy Bailey with the Stone County Sheriff's Office. Chief Keith Wolven presented the new members of the District: <ul style="list-style-type: none">- Marcus Smith- Savanna Weston	Y	Chief Wolven

Southern Stone County Fire Protection District
10965 E. State Highway 76, Branson West, MO 65737
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Deputy Chief Moore presented the Firefighter accomplishments. Three individuals promoted to Firefighter; those individuals are:

- Emily Barker (Station 7)
- Tonya LaRiviere (Station 2)
- Joey Harris (Cadet to Trainee)

Old Business

None.

New Business

23/09/14 Five Year Plan N Mr. Johnson
The Chief staff and the Board discussed the five-year plan. Larry Bauer asked about the plan to rotate equipment. Service, cost of ownership, and cost to maintain was brought up to talk about when weighing in the options to rotate equipment. Ideally, the Board would like to see a more refined list as far as replacement of equipment/apparatuses. Larry Maloney wanted to see a relative cost. He also mentioned he'd like to see the research into the needs of the District brought up in the timeline to year 1 versus year 5. Jerry Hageman noted and brought up that the five-year plan doesn't showcase anything for the volunteer side. Per Jerry, recruitment and retention needs to be one of our top priorities. He also discussed that there are no true benchmarks in the plan and would like to see actual dates.

23/09/15 Light Duty Policy - #207 Y Mr. Johnson
Larry Maloney asked about the maximum of 12 months of medical leave while being on light duty status. He brought up maybe shortening the time frame of 12 months, but Deputy Chief Snider's response was that based on his research, most departments across the country have their light duty policies set up with a 12-month maximum. Jerry Hageman asked about the pay of those on light duty, in which Deputy Chief Snider responded the individuals pay would be reduced to an 80 hour pay period at their same hourly rate. Jerry Hageman and Deputy Chief Moore discussed how overtime and training would be approved while an individual would be on light duty. The policy says that a person on light duty is not permitted to train but still needs to maintain their certifications/licenses that they carry. Tommy Johnson motioned to approve the adoption of Policy 207 – Light Duty; Larry Bauer seconded the motion. Larry Maloney and Larry Bauer were both in favor, Jerry Hageman was opposed.

23/09/14 Public Comments from the Floor N Mr. Johnson
None.

23/09/15 Comments from the Board N Mr. Johnson
Congratulations to all the newly promoted firefighters and new members of the District.

23/09/16 Closed Session: Pursuant to RSMo 610.021, Y Mr. Johnson
subsections three (3) and thirteen (13), to discuss legal and personnel matters
Tommy Johnson motioned to go into closed session at 16:58; Jerry Hageman seconded the motion.
The Board returned from closed session at 20:07 with no motions and no votes.

23/09/17 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting for October 19, 2023 - 18:00

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23/09/18 Adjournment

Y

Mr. Johnson

Tommy Johnson motioned to adjourn the meeting at 20:08; Larry Bauer seconded the motion

Prepared By:

Approved By:

Erin Bartels, Secretary of the Board

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director

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