

REGULAR SESSION BOARD MEETING MINUTES

July 20, 2023

Agenda # Subject

23/07/01 Call to Order

Tommy Johnson called the meeting to order at 18:00.

23/07/02 Prayer

Jerry Hageman said prayer.

23/07/03 Pledge of Allegiance

Everyone.

23/07/04 Adoption of the Agenda

Tommy Johnson motion to adopt the agenda. Larry Bauer seconded the motion.

23/07/05 Approval of Minutes

Tommy Johnson motioned to approve the regular session minutes from June 15, 2023. Larry Bauer seconded the motion.

23/07/06 Treasurer's Report - Approval of Bills

Jerry Hageman presented the treasurer's report. He reviewed the balance sheet that was updated to July 20, 2023. Jerry also mentioned that two of the CD's from the District will be maturing at the end of August. He noted that property tax was still down as compared to last years' numbers. The District property tax income was 17% below as compared to last year but overall received is \$412,576.76. For sales tax revenue, YTD the District is at 61% of the budget and 1.5% ahead of the expected goal. The total received YTD is \$1,426,824.16. He asked if there were any questions regarding the checks and then motioned to approve the treasurer's report. Larry Bauer seconded the motion.

23/07/07 Public Comments from the Floor

None

23/07/08 Chief's Reports

See reports. Jerry Hageman asked Chief Wolven about the Stone County Ambulance District meetings. Larry Bauer asked about the interior plans for Station 4 now that the exterior is complete. Larry Bauer asked Deputy Chief Snider about the ladder truck's generator being repaired, in which it has been repaired and is back in service. Jerry Hageman asked about Revolutionary Fire Tactics on the Lake

23/07/09 Auxiliary Reports

Barb Wolven presented the report.

23/07/10 Membership

Deputy Chief Mike Moore announced the promotion of Walter Honea Jr., Sherrie Kuyper, and Ryan McAndrews from Trainee to Firefighter. Deputy Chief Brad Snider presented, with the help from the Board a SPIRIT coin to Chief Wolven.

23/07/06 Treasurer's Report (Continued)

Jerry asked to schedule a work session to review the budget with the Chief staff and the rest of the Board.

New Business

23/07/11 Propane Bids

The following propane bids were opened and read aloud:

Abbey Lane Propane

- \$1.29 per gallon

Affordable Propane

- \$1.50 per gallon, price is good from July 2023 to April 2024

Ferrellgas

- Fixed price from July 2023 to July 2024 is \$1.83 per gallon.
- Fixed margin over cost (today's price \$1.69). This fixed margin will be \$.40 over cost.
- Delivery fees of \$10.99 per delivery for fuel surcharge, \$15.99 hazmat fee will be waived

Tommy Johnson made a motion to accept Abbey Lane Propane's bid at \$1.29 per gallon. Jerry Hageman seconded the motion.

23/07/12 Public Comments from the Floor

None.

23/07/13 Comments from the Board

Congratulations across the room for the new firefighters. Tommy Johnson thanked the responders for helping during the bad storm that came through the area the previous weekend.

23/07/14 Set Time & Date of Next Meeting

Tommy Johnson set the time and date of the next meeting for August 17, 2023.

23/07/15 Closed Session: Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel matters

Tommy Johnson motioned to go into closed session at 18:39. Jerry Hageman seconded the motion.

23/07/16 Adjournment

Tommy Johnson motioned to end closed session at 19:46. He adjourned the meeting at 19:47.

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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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