

Regular Session Minutes October 19, 2023

Agenda #	Subject	Action Item	Name
23/10/01	Call to Order Tommy Johnson called the meeting to order at 17:58.	N	Mr. Johnson
23/10/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
23/10/03	Pledge of Allegiance Everyone.	N	Everyone
23/10/04	Adoption of the Agenda Tommy Johnson made the motion to adopt the agenda; Larry Bauer seconded.	Y	Mr. Johnson
23/10/05	Approval of Minutes Tommy Johnson motioned to approve the minutes from September 21, 2023, regular session with closed session.	Y	Mr. Johnson
23/10/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the report. He noted that sales tax had increased 5% overall on the year-to-date numbers from last year versus this year. By keeping the same numbers in the next couple of months that the District received last year, projections would show that we would estimate about \$400,000 of tax income over the amount budgeted. If the District projected the same amounts received for property tax in the next couple of months as an estimate, the District would exceed the budget by approximately \$98,000 in 2024. There were no questions on the treasurer's report or bills paid. Jerry Hageman motioned to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
23/10/07	Public Comments from the Floor None.	N	Mr. Johnson
23/10/08	Chief's Reports See Reports.	N	DC Snider, Honea, Moore
23/10/09	Auxiliary Reports Rhonda Merriman presented the report.	N	Auxiliary
23/10/10	Membership Tommy Johnson presented membership. New Members: Susan White, Statistician. Leaving Members: Sean Pinegar and Sheri Shelly. Tommy motioned to approve the new and leaving members. Jerry Hageman seconded the motion.	Y	Mr. Johnson
Old Business			
New Business			
23/10/11	Radio Tower Deputy Chief Snider brought up that the radio towers within the District are having major issues and to fix those towers, the cost would be \$85,856 from Smith Two-Way Radio. DC Snider asked for the approval from the	Y	Deputy Chief Snider

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Board to go ahead and fix the towers so the District can be back up and running with no communication issues. Jerry Hageman motioned to approve the purchase of \$85,856; Larry Bauer seconded the motion.

23/10/12 Policy 104 – Chain of Command Y Deputy Chief Snider
Deputy Chief Snider presented the revised version of policy 104 – Chain of Command. There were some position title changes and position requirements updated within the policy. Director Michelle Griggs asked about the requirements for positions. The State of Missouri has different requirements that would apply for certain Officer requirements which have changed the requirements for the District's Chain of Command policy. Tommy Johnson motioned to adopt the revision of policy 104 – Chain of Command; Larry Bauer seconded the motion. Michelle Griggs opposed.

23/10/13 Public Comments from the Floor N Mr. Johnson
None.

23/10/14 Comments from the Board N Mr. Johnson
Compliments to the Auxiliary and the Chili Cook Off from the Board. Congratulations were given from the Board to a couple of our members who recently welcomed a child.

23/10/15 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 18:36.
The Board returned from closed session with one (1) motion, one (1) vote and Tommy Johnson ended the closed session at 19:58

23/10/16 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting to November 16, 2023 – 18:00

23/10/17 Adjournment Y Mr. Johnson
Tommy Johnson adjourned the meeting at 19:59

Erin Bartels, Secretary of the Board

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director

SEAL