

Regular Session Agenda December 21, 2023

Agenda #	Subject	Action Item	Name
23/12/01	Call to Order Tommy Johnson called the meeting to order at 17:58.	N	Mr. Johnson
23/12/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
23/12/03	Pledge of Allegiance Everyone.	N	Everyone
23/12/04	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
23/12/05	Approval of Minutes Tommy Johnson motioned to approve the minutes from December 11, 2023 – Work Session and December 21, 2023 – Regular Session w/ Closed Session; Larry Bauer seconded the motion.	Y	Mr. Johnson
23/12/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He mentioned that personal property tax income for the year was nearly \$77,000 more than what was budgeted. For local sales tax revenue, the District was up \$68,000 as compared to last year but overall was \$422,000 over the annual budgeted amount. Jerry suggested the District move over the funds that were budgeted for expenses this year into capital from the operating account. There were no questions on any of the bills or checks. Jerry Hageman motioned for approval of the treasurer's report; Larry Bauer seconded.	Y	Mr. Hageman
23/12/07	Public Comments from the Floor None.	N	Mr. Johnson
23/12/08	Chief's Reports See reports.	N	Chief Wolven
23/12/09	Auxiliary Reports Chief Wolven presented the report.	N	Auxiliary
23/12/10	Membership Chief Wolven reported the new members coming onto the District. New Members: Jennifer Ivison, John Myers and Michael Schiff. Tommy Johnson motioned for the approval of the new members; Larry Bauer seconded. Leaving members: Lisa Lopez-Gardner. Tommy Johnson motioned for the approval of the new members; Larry Bauer seconded.	Y	Chief Wolven
Old Business			
23/12/11	Reporting Software Chief Wolven asked for the Board's approval for the new reporting software costing the District \$24,700 per year. It would be a six-month time frame before it is live and being used by all the members of the District. Jerry Hageman motioned for approval of the new software purchase; Larry Bauer seconded the motion.	Y	Chief Wolven

Southern Stone County Fire Protection District
10965 E. State Highway 76, Branson West, MO 65737
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New Business

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| 23/12/12 | Policy 302 – Employee Benefits | Y | Erin Bartels |
| Administrative Services Manager Erin Bartels presented the revised draft of Policy 302 – Employee Benefits. She mentioned the only notated changes were to add on the additional coverages the District recently acquired to offer to its members, this way the policy would reflect what is offered. | | | |
| 23/12/13 | Accident Insurance | Y | Erin Bartels |
| Administrative Services Manager Erin Bartels discussed with the Board the option to replace Provident, the current provider of the District’s accident insurance, with Aflac instead. The option/tier being presented was Accident – Level 4. Tommy Johnson motioned to approve the change in providers for the accident policy; Larry Bauer seconded the motion. | | | |
| 23/12/14 | 2024 Budget | Y | Chief Wolven |
| With the Board having a work session already on the 2024 budget, Chief Wolven said if there were no questions or concerns, then he would ask for the Board’s approval on the proposed 2024 final budget. Jerry Hageman noted that he would like to see the larger purchases more defined. Larry Maloney motioned to approve the 2024 budget; Larry Bauer seconded the motion. | | | |
| 23/12/15 | Public Comments from the Floor | N | Mr. Johnson |
| None. | | | |
| 23/12/16 | Comments from the Board | N | Mr. Johnson |
| From the entire Board, welcome to the new members and congratulations on a good 2023 with the District. | | | |
| 23/12/17 | Closed Session: Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss legal and personnel matters | Y | Mr. Johnson |
| Tommy Johnson motioned to go into closed session at 18:22. Larry Bauer seconded the motion. The Board returned from closed session at 19:40 with no motions and no votes. | | | |
| 23/12/18 | Set Time & Date of Next Meeting | N | Mr. Johnson |
| Tommy Johnson set the time and date for the next meeting January 18, 2023 – 18:00. | | | |
| 23/12/19 | Adjournment | Y | Mr. Johnson |
| Tommy Johnson motioned to adjourn the meeting at 19:41; Larry Bauer seconded the motion. | | | |

Erin Bartels, Secretary of the Board

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director

SEAL