

Regular Session Minutes November 16, 2023

Agenda #	Subject	Action Item	Name
23/11/01	Call to Order	N	Mr. Johnson
Tommy Johnson called the meeting to order at 17:59			
23/11/02	Prayer	N	DC Moore
Deputy Chief Mike Moore said prayer			
23/11/03	Pledge of Allegiance	N	Everyone
Everyone			
23/11/04	Adoption of the Agenda	Y	Mr. Johnson
Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.			
23/11/05	Approval of Minutes	Y	Mr. Johnson
Tommy Johnson motioned to approve the minutes from October 19, 2023 – Regular Session w/ Closed Session and October 26, 2023 – Special Session. Larry Bauer seconded the motion.			
23/11/06	Treasurer's Report - Approval of Bills	Y	Mr. Hageman
Jerry Hageman presented the treasurer's report and noted that the District's sales tax income was 7% down compared to last year's income for the month of November but is up 4% overall. Jerry reviewed the balance sheet and asked if there were any questions for the treasurer's report. With no questions, Jerry submitted and motioned to approve the treasurer's report; Larry Bauer seconded the motion.			
23/11/07	Public Comments from the Floor	N	Mr. Johnson
None.			
23/11/08	Chief's Reports	N	Chief Wolven
See reports.			
23/11/09	Auxiliary Reports	N	Auxiliary
Barb Wolven presented the report.			
23/11/10	Membership	Y	Chief Wolven
Chief Wolven presented SPIRIT coins to the following: Walter Honea, Lance Hurst, Garrett Burk, Bob Keeler, Matt Mashburn, Chris Houghton, Teresa Hammersmith and Zac Hammersmith. New Members: None. Leaving Members: AJ Pollard and Dave Rettke. Tommy Johnson motioned to approve the leaving members; Larry Bauer seconded the motion.			

Old Business

23/11/11 Aflac – Cancer Policy Y Erin Bartels
Erin Bartels brought up the parameters of the new Cancer policy by Aflac. Upon eligibility, the parameters of the policy are:

- The Aflac Cancer Policy is to cover the employee, spouse, and child(ren). Children are covered up to the age of 26. The Aflac Cancer policy covers employees in the District ages 18-75.
- Upon completion of initial training and the six (6) month probationary period, the pay per call employee, their spouse, and children if applicable, would be enrolled into the District's cancer policy with Aflac.

Southern Stone County Fire Protection District
10965 E. State Highway 76, Branson West, MO 65737
417-272-1510 Office / 417-272-1509 Fax

- The District's Cancer policy is offered to the employee, their spouse, and children if applicable 30 days after the employee's start date.

Tommy Johnson motioned to approve the parameters that were presented. Larry Bauer seconded the motion.

23/11/12 Five Year Plan N Mr. Johnson
Larry Bauer asked about recruitment and retention being more discussed in the Five-Year Plan. Chief Wolven and the Board discussed to have all questions and thoughts emailed over to him by December 10th, 2023, and that this would be revisited in January with a work session.

New Business

23/11/13 Equipment Bids Y Deputy Chief Snider
Deputy Chief Snider presented a bid from Rogue Fitness for \$8,453.17 to outfit Station 2 with gym equipment. As mentioned by DC Snider, it is a requirement of at least one hour of PT per day per shift and this would help keep our personnel in top physical shape. Tommy Johnson motioned to approve the bid; Larry Bauer seconded the motion.

23/11/14 Public Comments from the Floor N Mr. Johnson
None.

23/11/15 Comments from the Board N Mr. Johnson
Congratulations from the Board to the SPIRIT coin nominees and to Deputy Chief Moore for being awarded the highest instructor score through MUFRTI.

23/11/16 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 18:26; Jerry Hageman seconded the motion. The Board returned at 19:29 with no motions and no votes.

23/11/17 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting to December 21, 2023.

23/11/18 Adjournment Y Mr. Johnson
Tommy Johnson motioned to adjourn the meeting at 19:30; 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