

Regular Session Agenda January 18, 2024

Agenda #	Subject	Action Item	Name
24/01/01	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
24/01/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/01/03	Pledge of Allegiance Everyone.	N	Everyone
24/01/04	Adoption of the Agenda Tommy Johnson motioned to approve the agenda, following the change of the date on the agenda from January 18, 2023 to January 18, 2024. Larry Bauer seconded the motion.	Y	Mr. Johnson
24/01/05	Approval of Minutes Tommy Johnson motion 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
24/01/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He noted that property tax hasn't been received yet, but that sales tax revenue is off to a great start for the new year with December's income. Jerry reviewed the balance of the operating account, starting the year off at \$176,000. He also mentioned that the District finally received the invoice for the new engine that was delivered last fall and that the funds from the operating account were able to cover that purchase. \$130,000 was transferred into capital to set aside for the staff trucks that were budgeted for 2024. With no questions on the treasurer's report, Jerry motioned for approval; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/01/07	Public Comments from the Floor None.	N	Mr. Johnson
24/01/08	Chief's Reports See reports.	N	Chief Wolven
24/01/09	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/01/10	Membership There are no new members or leaving members. Deputy Chief Mike Moore presented the Firefighter Accomplishments. Trainee's that were promoted to Firefighter were Chastity Schaefer, James Kavanaugh, Henry Simmons, and Andrew Boillot. Certificates were presented to Joey Harris and Savanna Weston for the completion of Firefighter Basic.	Y	Chief Wolven

Old Business

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

New Business

24/01/11 Purchases Y Chief Wolgen

Deputy Chief Brad Snider discussed the Station 4 remodel and the next phase that the District is at. He presented two bids to the Board for the restructuring of the plumbing.

- Kimberling City Plumbing bid the project at \$15,340.00 without concrete or selective finishing.
- Stephens & Sons Construction bid the project at \$16,460 including concrete and all finishing.

After discussing the bids, Tommy Johnson motioned to accept the bid from Stephens & Sons Construction; Larry Bauer seconded the motion.

Deputy Chief Brad Snider also mentioned that the staff trucks that are ordered will also need radios to properly equip them. He asked for approval of the purchase from Smith Two Way Radio for \$18,911.25. Tommy Johnson motioned to approve the purchase; Larry Bauer seconded the motion.

24/01/12 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 18:39; Jerry Hageman seconded the motion. The Board returned from closed session at 20:23 with one (1) motion and one (1) vote.

24/01/13 Set Time & Date of Next Meeting N Mr. Johnson

Tommy Johnson set the time and date of the next meeting to February 15, 2024, at 18:00.

24/01/14 Adjournment Y Mr. Johnson

Jerry Hageman motioned to adjourn the meeting at 20:24; 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