

## Regular Session Minutes March 21, 2024

<b>Agenda #</b>	<b>Subject</b>	<b>Action Item</b>	<b>Name</b>
24/03/02	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
24/03/03	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/03/04	Pledge of Allegiance Everyone.	N	Everyone
24/03/05	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/03/06	Approval of Minutes Tommy Johnson motioned to approve the minutes from February 15, 2024 – Regular Session; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/03/07	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. Jerry made note that the District had yet to receive a property tax check for March but was still ahead 8% overall as compared to this time last year. He reported that the District had an increase of 12% which is approximately \$91,000 over 2023's income at this time last year. When reviewing the account balances, Jerry mentioned that the new staff trucks were already paid from the Operating account and suggested a transfer of \$387,000 from the Operating account into the Capital account. There were no questions on any of the checks/bills paid. Jerry motioned to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/03/08	Public Comments from the Floor None.	N	Mr. Johnson
24/03/09	Chief's Reports See reports.	N	Chief Wolven
24/03/10	Auxiliary Reports No report.	N	Auxiliary
24/03/11	Membership Lt. Bobby Weidknecht was assisted on a fire in Lampe by an individual from Lead Hill fire and appointed him for a SPIRIT coin. Chief Wolven said they are working on getting with that individual at one of Lead Hill's meetings so he could present the SPIRIT coin to him. New members: Russell Bohner – Cadet. Tommy Johnson motioned to approve the new member; Larry Bauer seconded the motion. Leaving members: Marcus Smith. Tommy Johnson motioned to approve the leaving member; Larry Bauer seconded the motion.	Y	Chief Wolven

Southern Stone County Fire Protection District  
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**Old Business**

24/03/12 Purchases/Bids Y Deputy Chief Snider

Deputy Chief Snider presented to the Board bids for the Station 4 remodel, skid units for brush trucks and a Pierce ladder/aerial platform apparatus. The bids are as follows:

1. Stephen and Sons Construction – \$14,800 to frame and continue remodeling Station 4. Tommy Johnson motioned to approve the bid; Larry Bauer seconded the motion.
2. Fire Master Equipment – Skid units for the staff trucks that are being moved to brush trucks. The cost is \$19,959.80 (\$39, 919.60 for two). DC Snider mentioned trading in the old 8 ft skid units to Fire Master to help offset some of the cost. Tommy Johnson motioned to approve the purchase; Larry Bauer seconded the motion.
3. MacQueen Emergency (Pierce) – There were multiple options presented between pre-pay, lease purchase, pay on arrival. The pre-pay amount was \$2,143,062.00. Lease purchasing options were presented from PNC Equipment Finance with rates ranging from 5.84%-6.39%. The amount to pay on arrival was \$2,345,745.00. Jerry Hageman mentioned that if we are delaying other apparatus purchases at this time due to inflated cost, then we need to have a plan to escrow towards the aerial platform. After much discussion between the Board and Chief Staff, Tommy Johnson motioned to approve the purchase of the truck and pay for it at the time of delivery; Jerry Hageman seconded the motion.

**New Business**

24/03/13 Public Comments from the Floor N Mr. Johnson  
Deputy Chief Snider thanked the Board for the open discussion on the aerial platform truck. Lt. Weidknecht also thanked the Board for approving the aerial platform truck purchase.

24/03/14 Comments from the Board N Mr. Johnson  
The Board commended the Auxiliary for a great banquet

24/03/15 Set Time & Date of Next Meeting N Mr. Johnson  
Tommy Johnson set the time and date of the next meeting to April 18, 2024 – 18:00

24/03/16 Adjournment Y Mr. Johnson  
Tommy Johnson adjourned the meeting at 18:51; Larry Bauer seconded the motion.

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Erin Bartels, Secretary of the Board

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Tommy Johnson, President

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Jerry Hageman, Treasurer

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Larry Maloney, Director

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Larry Bauer, Director

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Michelle Griggs, Director

SEAL