

Regular Session Minutes February 15, 2024

Agenda #	Subject	Action Item	Name
24/02/01	Call to Order Tommy Johnson called the meeting to order at 17:59.	N	Mr. Johnson
24/02/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/02/03	Pledge of Allegiance Everyone.	N	Everyone
24/02/04	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/02/05	Approval of Minutes Tommy Johnson motioned to approve the minutes from January 18, 2024 – Regular Session w/ Closed Session; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/02/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He noted that the District's sales tax income is nearly \$95,000 more than the previous year, putting the District at a 20% increase. Jerry also mentioned that the property tax for January was received but not for February. He reviewed the account balances and asked about a delivery date for the command staff trucks, noting that the funds from the capital fund would pay for the trucks. With no questions to the treasurer's report, Jerry motioned for approval and Larry Bauer seconded.	Y	Mr. Hageman
24/02/07	Public Comments from the Floor None.	N	Mr. Johnson
24/02/08	Chief's Reports See reports.	N	Chief Wolven
24/02/09	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/02/10	Membership Leaving members: Tracy Sullivan. Tommy Johnson motioned to approve the members leaving; Larry Bauer seconded the motion.	Y	Chief Wolven
Old Business			
24/02/11	Scholarship Jerry Hageman wanted to confirm details on the scholarship that the Southern Stone County Fire Auxiliary (SSCFA) presents each year. Previously, the District gave \$500 and the SSCFA has given \$500, totaling \$1,000. Jerry Hageman motioned to approve the increase of the District's amount given to match the SSCFA's amount of \$1,000, totaling the scholarship amount to \$2,000. Tommy Johnson seconded the motion.	Y	Chief Wolven

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

24/02/22 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting to March 21, 2024 @ 18:00.

24/02/23 Adjournment Y Mr. Johnson
Tommy Johnson motioned to adjourn the meeting at 18:17; 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

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