

## Regular Session Meeting Minutes July 18, 2024

Agenda #	Subject	Action Item	Name
24/07/01	Call to Order	N	Mr. Johnson
Tommy Johnson called the meeting to order at 18:00.			
24/07/02	Prayer	N	Mr. Hageman
Jerry Hageman said prayer.			
24/07/03	Pledge of Allegiance	N	Everyone
Everyone.			
24/07/04	Adoption of the Agenda	Y	Mr. Johnson
Tommy Johnson motioned to adopt the agenda; Jerry Hageman seconded the motion.			
24/07/05	Approval of Minutes	Y	Mr. Johnson
Tommy Johnson motioned to approve the regular session and closed session minutes from June 20, 2024; Jerry Hageman seconded the motion.			
24/07/06	Treasurer's Report - Approval of Bills	Y	Mr. Hageman
Jerry Hageman presented the treasurer's report. Sales tax for the District year-to-date (YTD) is up 11% as compared to last year, which is approximately \$160,000. Property tax also shows an increase of \$42,000 as compared to this time last year. There were no questions on the bills that were presented. Jerry Hageman motioned for approval of the treasurer's report; Larry Maloney seconded the motion.			
24/07/07	Public Comments from the Floor	N	Mr. Johnson
None.			
24/07/08	Chief's Reports	N	Chief Wolven
See reports.			
24/07/09	Auxiliary Reports	N	Auxiliary
Chief Wolven presented the Auxiliary report.			
24/07/10	Membership	Y	Chief Wolven
Chief Wolven presented the membership report. Leaving Members: Jessica Tinsley – Tommy Johnson motioned to approve the leaving member; Jerry Hageman seconded the motion.			
<b>Old Business</b>			
24/07/11	Staffing	N	Mr. Hageman
Jerry Hageman worked on some of the numbers to see about the hiring of three (3) more career firefighters. After discussion, a motion to approve the hiring of three more career firefighters was made by Jerry Hageman; Larry Maloney seconded the motion.			

Southern Stone County Fire Protection District  
10965 E. State Highway 76, Branson West, MO 65737  
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24/07/12	Policy 207 – Light Duty	Y	Chief Wolven
Chief Wolven presented the Board with the new drafted version of Policy 207. He asked them to review and discuss the draft, to approve the revised policy by the next meeting.			
24/07/13	Purchases/Bids	Y	Deputy Chief Snider
The sealed propane bids were opened by the Board and read aloud.			
1. Affordable Propane - \$1.28 per gallon			
2. Abbey Lane Propane - \$1.29 per gallon			
3. Ferrell - \$1.39 per gallon, may fluctuate and there would be a \$5.00 fuel surcharge for delivery.			
The Board and the Chief Staff discussed the propane bids. Jerry Hageman motioned to accept the bid from Abbey Lane Propane; Larry Maloney seconded the motion.			
Deputy Chief Snider discussed with the Board the need for a technical rescue side by side/UTV. He received a couple of bids from Polaris Government Sales and S&H Farm Supply. The Board discussed the options presented and Tommy Johnson motioned to approve the bid for \$32,106 for the Can Am Defender from S&H Farm Supply; Larry Maloney seconded the motion.			
<b>New Business</b>			
24/07/14	Pending Donation	Y	Erin Bartels
Administrative Services Manager Erin Bartels has been working with a representative from Edward Jones in regard to a donation being made to the District. In order to finalize the paperwork and move the money, some paperwork needed to be filled out and the Board needed to appoint someone to be an authorized representative and then vote on that individual being the authorized representative. The Board agreed to have Jerry Hageman, Board Treasurer, be the representative. Jerry Hageman motioned for Tommy Johnson to be the signer and he be the authorized representative; Larry Maloney seconded the motion.			
24/07/15	Public Comments from the Floor	N	Mr. Johnson
None.			
24/07/16	Comments from the Board	N	Mr. Johnson
Thanks to Jerry Hageman for the research, he did in providing estimated costs of career firefighters. Everyone echoed one another in excitement for new career staff.			
24/07/17	Closed Session: Pursuant to RSMo 610.021, subsection thirteen (13), to discuss personnel matters	Y	Mr. Johnson
Tommy Johnson motioned to go into closed session at 18:49; Jerry Hageman seconded the motion. The Board returned from closed session at 19:44 and there were no motions and no votes made.			
24/07/18	Set Time & Date of Next Meeting	N	Mr. Johnson
Tommy Johnson set the time and date of the next meeting to August 15, 2024, at 18:00			
24/07/19	Adjournment	Y	Mr. Johnson
Tommy Johnson motioned to adjourn the meeting at 19:49; Jerry Hageman 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

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