

Southern Stone County Fire Protection District  
10965 E. State Highway 76, Branson West, MO 65737  
417-272-1512 Office / 417-272-1509 Fax

**Regular Session Minutes – April 18, 2024**

<b>Agenda #</b>	<b>Subject</b>	<b>Action Item</b>	<b>Name</b>
24/04/02	Call to Order Tommy Johnson called the meeting to order at 18:00	N	Mr. Johnson
24/04/03	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/04/04	Pledge of Allegiance Everyone.	N	Everyone
24/04/05	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/04/06	Approval of Minutes Tommy Johnson motioned to approve the minutes from March 8, 2024 – Work Session and March 21, 2024 – Regular Session; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/04/07	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. Sales tax for March was \$3,000 down as compared to what was received last year. Overall, the sales tax income is 9% ahead of the previous year's income. There was no income reported for property tax yet. There were no questions on any of the bills or checks. Jerry Hageman motioned to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/04/08	Public Comments from the Floor None.	N	Mr. Johnson
24/04/09	Chief's Reports See reports. Jerry Hageman asked DC Dylan Honea about PR events we are doing for recruitment and then asked for there to be an update on the recruitment and retention video at the next meeting.	N	Chief Wolven
24/04/10	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/04/11	Membership - New Members: Brooklyn Fuller (Cadet) and Tammy Stephens (Pay Per Call) Tommy Johnson motioned to approve the new members; Larry Bauer seconded the motion. - Leaving Members: Kyle Moore. Tommy Johnson motioned to approve the leaving member(s); Larry Bauer seconded the motion.	Y	Chief Wolven
	DC Mike Moore recognized Susan White, John Myers, Joey Harris, Savanna Weston, Tammy Stephens, Jennifer Ivison, and Erin Bartels on their EMR Course completion. Jennifer Ivison was also promoted from Trainee to Emergency Medical Responder.		

**Old Business**

None.

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**New Business**

- |   |                                 |   |             |
|---|---------------------------------|---|-------------|
| 24/04/12  | Staffing                        | N | Mr. Johnson |
| Tommy Johnson recapped the work session from April 9, 2024. He mentioned that he had seen the grant opportunities for a staffing grant had closed but would still like to discuss hiring at least three more career firefighters. Jerry Hageman reviewed the costs and projections of adding three full-time firefighters versus six full-time firefighters. He asked about using the CDs that are getting ready to mature to help accommodate the additional personnel but understands that we would need a way to sustain this increase in the District. Larry Maloney asked about a tax percentage increase to help pay for the additional expense. It was suggested by Tommy Johnson that the staffing conversation continue into another work session to factor in some of the suggestions and a review of the current finances. |                                 |   |             |
| 24/04/13  | Public Comments from the Floor  | N | Mr. Johnson |
| None.   |                                 |   |             |
| 24/04/14  | Comments from the Board         | N | Mr. Johnson |
| The Board all congratulated the individuals who completed their EMR courses and were promoted.  |                                 |   |             |
| 24/04/15  | Set Time & Date of Next Meeting | N | Mr. Johnson |
| Tommy Johnson set the time and date of the next regular session meeting to May 16, 2024, at 18:00.  |                                 |   |             |
| 24/04/16  | Adjournment                     | Y | Mr. Johnson |
| Tommy Johnson motioned to adjourn the meeting at 18:44; 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