

Regular Session Meeting Minutes

Agenda #	Subject	Action Item	Name
24/06/01	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
24/06/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/06/03	Pledge of Allegiance Everyone.	N	Everyone
24/06/04	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda that was on the notice as there was an error on the printed agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/06/05	Approval of Minutes Tommy Johnson made a motion to approve the regular session and closed session minutes from May 16, 2024; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/06/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He noted that the District's sales tax has an overall increase of 10% as compared to last year. Property tax is also 10% ahead as compared to 2023. There were no questions or comments on the checks for the month of May. Jerry Hageman motioned for the approval of the treasurer's report; Larry Bauer seconded.	Y	Mr. Hageman
24/06/07	Public Comments from the Floor None.	N	Mr. Johnson
24/06/08	Chief's Reports See reports. Jerry Hageman asked about the Recruitment and Retention Video and when it expected to be done. Fire Marshal Dylan Honea said they're looking to be wrapped up and completed by September.	N	Chief Wolven
24/06/09	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/06/10	Membership Chief Wolven presented the membership report. <ul style="list-style-type: none">New Members: Amber Eggiman; Tommy Johnson motioned to approve the new member; Larry Bauer seconded the motion.Leaving members: Russell Boehner, Lilyan Landrum, Sam Horton, Christian Russell and Emma Simms; Tommy Johnson motioned to approve the leaving members; Larry Bauer seconded the motion.Deputy Chief Moore promoted Trainees Joey Harris and John Myers to the rank of Firefighter.	Y	Chief Wolven

Southern Stone County Fire Protection District
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Old Business

24/06/11 Policy 207 – Light Duty Y Chief Wolgen
Chief Wolgen and Administrative Services Manager, Erin Bartels let the Board know that Policy 207 was still being reviewed at this time and will be presented at the next meeting for approval.

24/06/12 St. 4 Training Building N DC Brad Snider
Deputy Chief Snider presented electric and insulating bids for the Station 4 remodel.

- Electric Bids:

- Peak Electric - \$29,000
- Stephens and Sons, LLC - \$22,475 (+\$6,200 for optional lighting)

Tommy Johnson motioned to approve the Peak Electric bid for \$29,000; Larry Bauer seconded the motion.

- Insulating Bids:

- Shawn the Insulator: \$6700

Tommy Johnson motioned to approve the Shawn the Insulator bid for \$6700; Larry Bauer seconded the motion.

New Business

24/06/13 Public Comments from the Floor N Mr. Johnson
None.

24/06/14 Comments from the Board N Mr. Johnson
Congratulations were given by all the Board members to the promoted members and new members.

24/06/15 Closed Session: Pursuant to RSMo 610.021, Y Mr. Johnson
subsection thirteen (13), to discuss personnel matters
Tommy Johnson motioned to go into closed session at 18:27; Larry Bauer seconded the motion.
The Board returned from closed session at 00:00 with no motions or votes.

24/06/16 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting to July 18, 2024, at 18:00.

24/06/17 Adjournment Y Mr. Johnson

Erin Bartels, Secretary of the Board

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director