

## Regular Session Meeting Minutes September 19, 2024

<b>Agenda #</b>	<b>Subject</b>	<b>Action Item</b>	<b>Name</b>
24/09/01	Call to Order Tommy Johnson called the meeting to order at 18:00	N	Mr. Johnson
24/09/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/09/03	Pledge of Allegiance Everyone.	N	Everyone
24/09/04	Adoption of the Agenda Tommy Johnson motioned to adopt the meeting's agenda; Jerry Hageman asked to make an addition to the agenda for a recognition of one of the personnel of the District. Larry Bauer seconded the motion.	Y	Mr. Johnson
24/09/05	Approval of Minutes Tommy Johnson motioned to approve the regular session minutes and closed session minutes from August 15, 2024; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/09/06	Recognition Jerry Hageman wanted to recognize one of the District's personnel with the Cadets program. He wanted to commend Tessa Hime for her hard work within the District and praised her dedication to the fire service.	N	Mr. Hageman
24/09/07	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He noted that the District's sales tax had a year-to-date increase of 8% as compared to the previous year and that property tax is \$40,000 ahead of the previous year's income during this time. Jerry discussed transferring some of the funds from the operating account into the capital account following the review of the District's balance sheet. With no questions on the checks presented for the month, Jerry Hageman motioned to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/09/08	Public Comments from the Floor None.	N	Mr. Johnson
24/09/09	Chief's Reports See reports. Jerry Hageman asked about the hiring of the career firefighters as well as if the District had received any commitments for the 2025 FFAM convention.	N	Chief Wolven
24/09/10	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/09/11	Membership Chief Wolven presented the membership report. New Members: James Baker, Erich Higgins, Joseph Hembree, Elijah Goodwin, Carter White and Olivia Kingsley – Tommy Johnson motioned to accept the new members; Jerry Hageman 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

24/09/17	Set Time & Date of Next Meeting	N	Mr. Johnson
Tommy Johnson set the time and date of the next meeting to October 17 <sup>th</sup> , 2024, at 18:00			
24/09/18	Adjournment	Y	Mr. Johnson
Tommy Johnson motioned to adjourn the meeting at 19:59; Larry Bauer seconded the motion.			

**Prepared By:**

\_\_\_\_\_  
Erin Bartels, Secretary of the Board

**Approved By:**

\_\_\_\_\_  
Tommy Johnson, President

\_\_\_\_\_  
Jerry Hageman, Treasurer

\_\_\_\_\_  
Larry Maloney, Director

\_\_\_\_\_  
Larry Bauer, Director

\_\_\_\_\_  
Michelle Griggs, Director

SEAL

DO NOT COPY