Southern Stone County Fire Protection District 10965 E. State Highway 76, Branson West, MO 65737 417-272-1510 Office / 417-272-1509 Fax

Regular Session Meeting Minutes
September 19, 2024

Agenda #	Subject	Action Item	Name	
24/09/01 Call to Order N Mr. Johnson Tommy Johnson called the meeting to order at 18:00				
24/09/02 Jerry Hagema	Prayer an said prayer.	N	Mr. Hageman	
24/09/03 Everyone.	Pledge of Allegiance	N	Everyone	
24/09/04 Adoption of the Agenda Y Mr. Johnson 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.				
24/09/05 Approval of Minutes Y Mr. Johnson Tommy Johnson motioned to approve the regular session minutes and closed session minutes from August 15, 2024; Larry Bauer seconded the motion.				
24/09/06 Recognition N Mr. Hageman 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.				
24/09/07 Treasurer's Report - Approval of Bills Y Mr. Hageman 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.				
24/09/08 None.	Public Comments from the Floor	N	Mr. Johnson	
24/09/09 Chief's Reports N Chief Wolven 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.				
24/09/10 Barb Wolven	Auxiliary Reports presented the report.	N	Auxiliary	
24/09/11	Membership	Y	Chief Wolven	

The news media may obtain a copy of this notice by contacting: Erin Bartels, Custodian of Records, 10965 E. State Highway 76, Branson West, Missouri 417-272-1510

New Members: James Baker, Erich Higgins, Joseph Hembree, Elijiah Goodwin, Carter White and Olivia Kingsley – Tommy Johson motioned to accept the new members; Jerry Hageman seconded the motion.

Chief Wolven presented the membership report.

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Leaving Members: Josiah Hill – Tommy Johnson motioned to approve the leaving member(s); Jerry Hageman seconded the motion.

Old Business

24/09/12 Donation (Edward Jones)

N Mr. Hageman

Jerry Hageman wanted to discuss and review the amount to be received from the Edward Jones donation. Administrative Services Manager Erin Bartels said the checks have been received from Edward Jones and they have totaled to \$100,511.68. It was also mentioned by Erin Bartels that the District has additional money coming in from the donation which should be around \$10,000-\$11,000 when it arrives.

New Business

24/09/13 Purchases/Bids

Y Deputy Chief Snider

Deputy Chief Snider brought to the Board several bids. DC Snider asked the Board if some of the money from the donation (24/09/11) could be spent on extractor washers for the District. He mentioned that the District had applied for a grant but was denied this year for those funds. DC Snider said the cost when last reviewed was approximately \$16,000 but since it had been nearly a year since the quote, the price would likely be around \$20,000. Jerry Hageman motioned to approve the purchases for the extractors, Tommy Johnson seconded the motion.

DC Snider presented three drywall bids for the Station 4 remodel project. The bids received were:

- 1. Stephens & Sons Construction \$18,775.00 with an \$8,000 draw upfront for materials
- 2. Mr. Drywall \$18,056.00
- 3. Rice Drywall Finishing \$11,950.00 with subject to change based on actual footage and material cost. After discussion of the drywall bids, Tommy Johnson motioned to accept the bid from Mr. Drywall; Larry Maloney seconded the motion and Larry Bauer abstained due to personal relationship with the company.

DC Snider presented quotes for 1 ½ and 2 ½ hose:

- 1. Leo Ellebracht: 1 ½ hose \$11,260.80 and 2 ½ hose \$9,026.88
- 2. Sentinel: 1 ½ hose \$11,265.00 and 2 ½ hose \$9,925.00
- 3. Fire Master: 2 ½ hose \$9,732.00

The Board and the Chief staff discussed the differences between the bids that were given for the fire hose. Jerry Hageman motioned to approve the purchase of the 1½ hose bid from Leo Ellebracht for \$11,260.80; Tommy Johnson seconded the motion. Jerry Hageman motioned to approve the purchase of the 2½ hose bid from Leo Ellebracht for \$9,026.88; Larry Bauer seconded the motion.

24/09/14 Public Comments from the Floor N Mr. Johnson None.

24/09/15 Comments from the Board N Mr. Johnson Jerry Hageman commended the way our Junior Firefighters/Cadets represented the District at a public event. The Board commended Chief Wolven on the updates they have been receiving from him via email.

24/09/16 Closed Session: Pursuant to RSMo 610.021, Y Mr. Johnson subsections three (3) and thirteen (13), to discuss legal and personnel matters

Tommy Johnson made a motion to go into closed session at 19:15; Jerry Hageman seconded the motion. The Board returned from closed session at 19:58, with one motion and one vote.

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Set Time & Date of Next Meeting 24/09/17 Mr. Johnson Tommy Johnson set the time and date of the next meeting to October 17th, 2024, at 18:00 24/09/18 Adjournment Mr. Johnson Tommy Johnson motioned to adjourn the meeting at 19:59; Larry Bauer seconded the motion. Prepared By: **Approved By:** Erin Bartels, Secretary of the Board Tommy Johnson, President Jerry Hageman, Treasurer **SEAL** Larry Maloney, Director Larry Bauer, Director

Michelle Griggs, Director