

Regular Session Agenda October 17, 2024

Agenda #	Subject	Action Item	Name
24/10/01	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
24/10/02	Prayer Deputy Chief Moore said prayer.	N	Mr. Hageman
24/10/03	Pledge of Allegiance Everyone.	N	Everyone
24/10/04	Adoption of the Agenda Tommy Johnson motioned to approve the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/10/05	Approval of Minutes Tommy Johnson motion to approve the Regular Session minutes from September 19, 2024; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/10/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. The District has an increase of 7%, approximately \$161,000 for sales tax. Jerry did a projection for the remainder of the year and is expecting a total of \$2.9 million received from sales tax. He reported that the property tax income was \$40,000 more compared to this time last year. Jerry Hageman reviewed the current account balances. With no questions about the checks and bills presented, Jerry Hageman motioned to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/10/07	Public Comments from the Floor None.	N	Mr. Johnson
24/10/08	Chief's Reports See reports. Tommy Johnson asked about the 2025 budget and the potential for future work sessions.	N	Chief Wolven
24/10/09	Auxiliary Reports Barb Wolven presented the report. The Auxiliary reported \$19,000 received from the Chili Cook Off before expenses.	N	Auxiliary
24/10/10	Membership Chief Wolven presented the membership report. New Members: Bryan Pippin – Tommy Johnson motioned to approve the new member(s); Larry Bauer seconded the motion.	Y	Chief Wolven
Old Business			
24/10/11	Station 7 Deputy Chief Snider wanted to discuss with the Board the potential of continuing the rebuild of Station 7. The Chief staff discussed with the Board of Directors that the plan for Station 7 would be the ideal "footprint" for the any of the following stations going forward. The Board of Directors agreed that they would like to see the potential cost of the project.	Y	Deputy Chief Snider

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

New Business

24/10/12 Purchases/Bids Y Deputy Chief Moore
Deputy Chief Moore presented a quote from Forcible Entry, Inc for \$9,658.85. He and the Board discussed the need for another forcible entry prop. Jerry Hageman motioned to approve the purchase for the forcible entry prop; Larry Bauer seconded the motion.

24/10/13 Public Comments from the Floor N Mr. Johnson
None.

24/10/14 Comments from the Board N Mr. Johnson
Michelle Griggs gave positive feedback about the SDC training event that personnel from the District attended. Congratulations were given from the entire Board for Deputy Chief Moore and Deputy Chief Honea for obtaining their Fire Officer 4 certification.

24/10/15 Set Time & Date of Next Meeting N Mr. Johnson
Tommy Johnson set the time and date of the next meeting to November 21st, 2024, at 18:00.

24/10/16 Adjournment Y Mr. Johnson
Tommy Johnson motioned to adjourn the meeting at 18:42; Larry Bauer seconded the motion.

Prepared By:

Erin Bartels, Secretary of the Board

SEAL

Approved By:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director