

Regular Session Minutes November 21st, 2024

Agenda #	Subject	Action Item	Name
24/11/01	Call to Order	N	Mr. Johnson
Tommy Johnson called the meeting to order at 17:59.			
24/11/02	Prayer	N	Mr. Hageman
Jerry Hageman said prayer.			
24/11/03	Pledge of Allegiance	N	Everyone
Everyone.			
24/11/04	Adoption of the Agenda	Y	Mr. Johnson
Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.			
24/11/05	Approval of Minutes	Y	Mr. Johnson
Tommy Johnson motioned to approve the regular session minutes from October 17 th , 2024; Larry Bauer seconded the motion.			
24/11/06	Treasurer's Report - Approval of Bills	Y	Mr. Hageman
Jerry Hageman presented the treasurer's report. Sales tax for the District had an increase of 7.3% overall year-to-date as compared to previous years. Property Tax numbers hadn't been received yet, so nothing to report. The balance sheet was reviewed and Jerry noted that the CD's were rolled over into additional CD's with a 4.74% return that will mature in May 2025. Jerry had a meeting with Table Rock Community Bank and worked on changing the interest rates for the Capital account and Contingency account. The Capital account went from 0.25% to 4.24% and the Contingency account went from 0.25% to 4.24%. With no questions on the checks, Jerry Hageman motioned to approve the treasurer's report; Larry Bauer seconded the motion.			
24/11/07	Public Comments from the Floor	N	Mr. Johnson
None.			
24/11/08	Chief's Reports	N	Chief Wolven
See reports.			
24/11/09	Auxiliary Reports	N	Auxiliary
Barbara Wolven presented the report.			
24/11/10	Membership	Y	Chief Wolven
There were no membership updates to be presented for the evening.			

Old Business

New Business

24/11/11	Building Code Variance	Y	DC Dylan Honea
Deputy Chief Honea presented information regarding an individual's short-term rental property in Lampe, Missouri that had formally requested a building variance with a fire suppression system be made. Jim Brockett			

Southern Stone County Fire Protection District
10965 E. State Highway 76, Branson West, MO 65737
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from Stone County Planning & Zoning was also present and showed the Board what it takes to be approved for a building permit. The Board discussed the variance and asked DC Honea what stage of the project they were in, which ultimately led to the Board voting on the variance. Jerry Hageman motioned to not approve the building variance; Larry Bauer seconded the motion.

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| 24/11/12 | Public Comments from the Floor
None. | N | Mr. Johnson |
| 24/11/13 | Comments from the Board
The Board gave praise and thanks to Jerry Hageman for working with the Bank and helping grow our investment accounts. | N | Mr. Johnson |
| 24/11/14 | Closed Session: Pursuant to RSMo 610.021, subsections thirteen (13), to discuss personnel matters
Tommy Johnson motioned to go into closed session at 18:29. Jerry Hageman seconded the motion. The Board returned from closed session at 18:58. | Y | Mr. Johnson |
| 24/11/15 | Set Time & Date of Next Meeting
Tommy Johnson set the time and date for the next meeting for December 19 th , 2024, at 18:00. | N | Mr. Johnson |
| 24/11/16 | Adjournment
Tommy Johnson motioned to adjourn the meeting at 18:59; Jerry Hageman seconded the motion. | Y | Mr. Johnson |

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