

## Regular Session Minutes December 19, 2024

Agenda #	Subject	Action Item	Name
24/12/04	Call to Order	N	Mr. Johnson
Tommy Johnson called the meeting to order at 17:59.			
24/12/05	Prayer	N	Mr. Hageman
Deputy Chief Mike Moore said prayer.			
24/12/06	Pledge of Allegiance	N	Everyone
Everyone.			
24/12/07	Adoption of the Agenda	Y	Mr. Johnson
Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded the motion.			
24/12/08	Approval of Minutes	Y	Mr. Johnson
Tommy Johnson made a motion to approve the regular session with closed session minutes from November 21, 2024; Larry Bauer seconded the motion.			
24/12/09	Treasurer's Report - Approval of Bills	Y	Mr. Hageman
Jerry Hageman presented the treasurer's report. Sales tax for the District was up 7% for the month of December and year to date, the District had an approximate \$500,000 increase in sales tax. Property tax had not yet been received for December, but the District shows to be approximately \$39,000 above what was received this time last year. Jerry reviewed the account balances, noting the account changes to reference the new interest accounts. With no questions on the bills, Jerry Hageman made a motion to approve the treasurer's report; Larry Bauer seconded the motion.			
24/12/10	Public Comments from the Floor	N	Mr. Johnson
None.			
24/12/11	Chief's Reports	N	Chief Wolven
See reports.			
24/12/12	Auxiliary Reports	N	Auxiliary
Barb Wolven presented the auxiliary report. The Auxiliary is busy working and preparing to be ready for the upcoming District Banquet.			
24/12/13	Membership	Y	Chief Wolven
Chief Wolven presented the membership report.			
<ul style="list-style-type: none"><li>New Members: Michael Mize, Sarah Mize, Steven Pratt, David Amos, Joshua Davis and Brian Medlock</li></ul> Tommy Johnson made a motion to approve the new members; Larry Bauer seconded the motion.			
<ul style="list-style-type: none"><li>Leaving Members: Joey Harris</li></ul> Tommy Johnson made a motion to approve the leave member(s); Larry Bauer seconded the motion.			

Southern Stone County Fire Protection District  
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**Old Business**

24/12/14 2025 Budget Y Chief Wolven  
Chief Wolven presented the proposed 2025 budget. Jerry Hageman discussed his concerns with the rest of the Board and Chief staff in regard to the budget and wanted to see a plan for the year. Tommy Johnson made a motion to approve the 2025 budget; Larry Bauer seconded the motion.

**New Business**

24/12/15 Public Comments from the Floor N Mr. Johnson  
None.

24/12/16 Comments from the Board N Mr. Johnson  
Congratulations and welcomes from all of the Board of Directors to the EMT students that were recognized and the new members of the District.

24/12/17 Closed Session: Pursuant to RSMo 610.021, Y Mr. Johnson  
subsections three (3) and thirteen (13), to discuss personnel matters  
Tommy Johnson made a motion to go into closed session at 18:30; Larry Bauer seconded the motion. The Board returned from closed session at 19:53 with three (3) motions, three (3) votes.

Following the return of the closed session, Larry Maloney put in his resignation as Board of Director, noting that this meeting would be his last meeting. Tommy Johnson motioned to accept the resignation; Larry Bauer seconded the motion.

24/12/18 Set Time & Date of Next Meeting N Mr. Johnson  
Tommy Johnson set the time and date of the next meeting for January 16<sup>th</sup>, 2025, at 18:00.

24/12/19 Adjournment Y Mr. Johnson  
Tommy Johnson motioned to adjourn the meeting at 19:56; Larry Bauer seconded the motion.

**Prepared By:**

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Erin Bartels, Secretary of the Board

SEAL

**Approved By:**

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Tommy Johnson, President

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Jerry Hageman, Treasurer

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Larry Bauer, Director

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Michelle Griggs, Director