

Regular Session Minutes  
January 16, 2025

Agenda #	Subject	Action Item	Name
25/01/01	Call to Order Tommy Johnson called the meeting to order.	N	Mr. Johnson
25/01/02	Prayer	N	Mr. Hageman
25/01/03	Pledge of Allegiance Everyone.	N	Everyone
25/01/04	Adoption of the Agenda Tommy Johnson made a motion to adopt the agenda; Larry Bauer seconded the motion.	Y	Mr. Johnson
25/01/05	Approval of Minutes Tommy Johnson motioned to approve the December 19, 2024, regular session with closed session minutes; Larry Bauer seconded the motion.	Y	Mr. Johnson
25/01/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. Jerry reviewed the sales tax numbers for 2024, and the District received approximately \$501,000 over the budgeted amount, which results in a 20% increase. Property tax for 2024 was approximately \$57,000 over the budgeted amount. Jerry Hageman, Chief Wolven and Administrative Services Manager Erin Bartels discussed the account balances. Jerry asked if there could be a list made showing the priority expenditures that the District has incoming. Following the discussion, Jerry Hageman made a motion to approve the treasurer's report; Larry Bauer seconded the motion.	Y	Mr. Hageman
25/01/07	Public Comments from the Floor None.	N	Mr. Johnson
25/01/08	Chief's Reports See reports.	N	Chief Wolven
25/01/09	Auxiliary Reports Barbara Wolven discussed the District's annual firefighter's banquet that the Auxiliary is working on preparing for.	N	Auxiliary
25/01/10	Membership Chief Wolven presented the membership report. A SPIRIT coin was presented to Erin Bartels. Leaving Members: Scott Jones and Chastity Schaefer – Tommy Johnson made a motion to approve the leaving members; Larry Bauer seconded the motion.	Y	Chief Wolven
<b>Old Business</b>			
25/01/11	Purchases Deputy Chief Mike Moore presented the information on the Lion Pressurized Vessel Live Fire Training Prop, requesting the Board approve the purchase for \$54,500. Tommy Johnson made a motion to approve the purchase; Larry Bauer seconded the motion.	Y	DC Snider

Deputy Chief Brad Snider presented bids for the drop ceiling and flooring to continue the project on Station 4.

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

- Stephens & Sons - \$13,497; This bid was for flooring, labor and materials. The Board discussed this with DC Snider and asked if we could try to receive another bid by the next meeting.
- Maya Drywall - \$15,150; This bid was for the labor and materials to install the drop ceiling. After discussing this, Tommy Johnson made a motion to approve the bid from Maya Drywall; Jerry Hageman seconded the motion.

**New Business**

25/01/12	Appointment	N	Board
The Board and Chief staff discussed when they would like to do a special session for interviews to appoint an individual for the open board of director's seat. They discussed the opening period to be January 17 <sup>th</sup> , 2025, to January 31 <sup>st</sup> , 2025. The special session was set for February 3 <sup>rd</sup> , 2025, at 10:00 am.			
25/01/13	Bank Signature Removal	Y	Mr. Johnson
The Board and Administrative Services Manager, Erin Bartels discussed the removal of the resigned director, Larry Maloney's signature being removed from the bank accounts to be listed as a signer. Tommy Johnson made a motion to remove Larry Maloney's signature from all of the District's bank accounts; Jerry Hageman seconded the motion.			
25/01/14	Public Comments from the Floor	N	Mr. Johnson
None.			
25/01/15	Comments from the Board	N	Mr. Johnson
The entire Board thanked everyone for a great 2024, and they are looking forward to the growth in 2025.			
25/01/16	Closed Session: Pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel matters	Y	Mr. Johnson
Tommy Johnson made a motion to go into closed session at 18:42. The Board returned to open session at 19:26. During closed session, there was one (1) motion and one (1) vote.			
25/01/17	Set Time & Date of Next Meeting	N	Mr. Johnson
Tommy Johnson set the time and date of the next meeting to February 20 <sup>th</sup> , 2025, at 18:00.			
25/01/18	Adjournment	Y	Mr. Johnson
Tommy Johnson made a motion to adjourn the meeting at 19:28; Jerry Hageman seconded the motion.			

**Prepared By:**

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Erin Bartels, Secretary of the Board

SEAL

**Approved By:**

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

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Jerry Hageman, Treasurer

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Larry Bauer, Director

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Michelle Griggs, Director