

Work Session Minutes – December 13th, 2024

Board Members Present: Tommy Johnson, Larry Maloney, Larry Bauer, Jerry Hageman, Michelle Griggs

Staff Members Present: Fire Chief Wolven, Deputy Chief Snider, Deputy Chief Moore, Deputy Chief Honea, and Administrative Services Manager Erin Bartels.

Agenda #	Subject	Action Item	Name
24/12/01	Call to Order	N	Mr. Johnson

Tommy Johnson called the meeting to order at 9:00. Jerry Hageman said prayer.

24/12/02	2025 Budget	N	Board
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Each budget line was worked through to discuss the income and expenses that the District will have in 2025. See below.

Income

- Fire Chief (FC), Keith Wolven started out the budget meeting with the first line, 3001 account interest, at \$113,000 from the CDs.
- Starting cash (3003) was suggested to increase to \$95,000.
- From Capital (3005) was put at \$165,000 to pay for radio tower repairs and capital improvements
- Property tax income had a suggested increase to \$583,000. Local sales tax will increase to \$2,700,000.
- FC Wolven and Deputy Chief (DC) Snider discussed the potential grant income. The District has plans to apply for the SAFER grant for additional full-time staffing. The grant, if awarded, will go towards three (3) additional full-time career firefighters. These numbers were not included within the proposed budget as there is no guarantee that the District would be awarded the grant.
- Total budgeted income for 2025 is \$3,742,200.

Expenses

- Capital Equipment – Radio/Pagers, Line 4122-1 was proposed at \$135,000 for radio tower repairs and other capital improvements.
- Capital Equipment – Gear, Line 4122-2 was
- Capital Equipment – Equipment, Line 4122-6 was proposed at \$100,000 for new AED's, additional training equipment that would be a capital purchase, new hose, extrication tools and pump intake valves.
- Under the uniform lines, the suggestion was made to increase the \$400 uniform allowance to \$500.
- Staff Training (4360) is being absorbed into In District Training (4310) and Out of District Training (4320).
- Staff Payroll (4505) was set to \$1,182,000 and PRN/PTM Payroll (4520) was set to \$35,000.
- Total Expense for 2025 is \$3,741,200.

During the discussion of the work session, Jerry Hageman asked the Chief staff about a priority list with 2025's budget, this way it can be seen how the money is planned to be spent throughout the year. Several questions were asked in regard to the staffing grant and what the Chief staff had planned to do if the grant was not

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awarded. Other questions and concerns were discussed regarding larger capital purchases and what the Chief staff have planned for 2025.

24/12/03 Adjournment Y Mr. Johnson

Tommy Johnson ended the work session at 11:11.

Prepared By:

Erin Bartels, Secretary of the Board

Approved By:

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Bauer, Director

Michelle Griggs, Director

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