

Southern Stone County Fire Protection District
Work Session
June 4, 2011

Call to Order: Jennifer Henderson call this Work Session for the Board of Directors for Southern Stone County Fire Protection District conducted this Work Session at 8:00 A.M. at the First Baptist Church, east campus, located at 161 Heaven's Way, Kimberling City, Missouri.

Attendance: Jennifer Henderson, John Battistoni, Jerry Hageman (arrived at 11:40 A.M.), John Clark (arrived at 12:30 P.M., left at 5:13 P.M.), Tim Bonner (left at 12:30 P.M.). Larry from McGrath Consulting, Tim McGrath.

Closed Session: A motion was made to go into closed session.

Motion(Closed): Motion by Jennifer Henderson to go into closed session. Second by John Battistoni. Vote: Jennifer Henderson, aye. John Battistoni, aye. Tim Bonner, aye. Jerry Hageman and John Clark not present at time of vote. Motion passed.

Return to Open: Upon return a motion was made to adjourn this Work Session at 6:14 P.M.

Motion(Adjourn): Motion by Jennifer Henderson to adjourn. Second by John Battistoni. Vote: Jennifer Henderson, aye. John Battistoni, aye. Jerry Hageman, aye. John Clark and Tim Bonner not present at time of vote. Motion passed.

Meeting adjourned.

Respectfully submitted,

John Battistoni, Secretary-Treasurer

MOTIONS

Motion(Closed): Motion by Jennifer Henderson to go into closed session. Second by John Battistoni. Vote: Jennifer Henderson, aye. John Battistoni, aye. Tim Bonner, aye. Jerry Hageman and John Clark not present at time of vote. Motion passed.

Motion(Adjourn): Motion by Jennifer Henderson to adjourn. Second by John Battistoni. Vote: Jennifer Henderson, aye. John Battistoni, aye. Jerry Hageman, aye. John Clark and Tim Bonner not present at time of vote. Motion passed.

Prepared by:

Approved by:

John Battistoni, Secretary-Treasurer

Jennifer Henderson, President

Jerry Hageman, Vice President

(Seal)

John Battistoni, Secretary-Treasurer

Tim Bonner, Member at Large

John Clark, Member at Large

Approved:_____