

Southern Stone County Fire Protection District
Special Session
September 1, 2011

Call to Order: Jennifer Henderson called this Special Session to order for the Board of Directors for Southern Stone County Fire Protection District at 7:00 P.M. in the board room of District Headquarters, located at 10965 E. State Highway 76, Branson West, Missouri.

Attendance: Jennifer Henderson, John Clark, John Battistoni, Chief Gyger, Keith Wolven, Tom Cooksey, Rachel Gyger, Lisa Gyger, Mary Logsdon.

Absent: Tim Bonner, Jerry Hageman.

Bid Opening: The following is the result of the bid opening for a fire apparatus.

Fire Master – One 1992 Pierce Dash four door, enclosed cab pumper with a waterous 1,250 GPM Pump and 1,000 gallon booster tank. Truck available in 14-21 days. Mileage, 28,000. \$88,900.00.

Brindlee Mountain Fire Apparatus, Union Grove, AL – One 1996 KME Renegade Custom Rescue Pumper, 1,500 GPM top mount pump, 1,000 gallon tank. Truck not available for delivery until December 2011 \$88,000.00.
Mileage: 28,114.

- One 1997 Spartan/Southern Coach Pumper, Hale 1500 GPM side mount pump, 750 gallon tank \$79,800.00.
Mileage: none indicated.
- One 1998 Pierce Saber Custom Pumper, 1250 GPM Waterous, 1,000 gallon tank \$90,000.00.
Mileage: 50,000.

Deep South Fire Trucks, Inc., Seminary, MS – One 1995 Pierce Dash Custom Class A Pumper. 1,500 GPM Waterous top mount \$87,850.00.
Mileage 103,030.

The bids were reviewed and discussed. Questions were asked of Dave as to whether he has looked the trucks. He has driven the truck at Fire Master, the truck would be available in a week or two and low mileage. The drawback on the other vehicles is the high mileage and availability to meet our immediate need for a truck.

Motion(Truck): Motion by John Clark to purchase the truck from Fire Master. Second by John Battistoni. Vote: 3 - ayes. Unanimous. Motion passed.

Further discussion on where the money would be coming from. At the last meeting Jerry Hageman and Tim Bonner stated they would rather pull the funds from the capital account (Fund B) and then pay that back at the end of the year. With all the changes we want done we should have it in two weeks.

Budget: The Board indicated they felt they had discussed this in the purchase of the vehicle and didn't feel further discussion was necessary.

Closed: A motion was made for a closed session at 7:18 P.M.

Motion(Closed): Motion by John Battistoni to go into closed session pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel. Second by John Clark. Vote: 3 – ayes. Unanimous.

Return: The board returned at 7:45 P.M. indicating there were no motions made in closed session.

Adjournment: At 7:46 P.M. a motion was made to adjourn.

Motion(Adjourn): Motion by John Clark to adjourn. Second by John Battistoni. Vote: 3 – ayes. Unanimous.

Meeting adjourned.

Respectfully submitted,

Mary L. Logsdon, Board Secretary

MOTIONS

Motion(Truck): Motion by John Clark to purchase the truck from Fire Master. Second by John Battistoni. Vote: 3 - ayes. Unanimous. Motion passed.

Motion(Closed): Motion by John Battistoni to go into closed session pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel. Second by John Clark. Vote: 3 – ayes. Unanimous.

Motion(Adjourn): Motion by John Clark to adjourn. Second by John Battistoni. Vote: 3 – ayes. Unanimous.

Prepared by:

Approved by:

Mary Logsdon, Board Secretary

Jennifer Henderson, President

Absent
Jerry Hageman, Vice President

(Seal)

John Battistoni, Treasurer

John Clark, Member at Large

Approved: _____

Absent
Tim Bonner, Member at Large