

Southern Stone County Fire Protection District
Special Session - Part 2
February 4, 2011

Call to Order: Jennifer Henderson called this Special Session to order at 5:42 p.m. for the Board of Directors for Southern Stone County Fire Protection District in the restaurant of Nicol's at the Pier, located at 11863 State Highway 13, Kimberling City, Missouri.

Attendance: Jennifer Henderson, Jerry Hageman, John Battistoni, Keith Wolver, Ryan Martin, Greg Benson.

Absent: Tim Bonner.

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

Motion(Clos.Sess): Motion by Jerry Hageman to go into closed session, pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel. Second by Jennifer Henderson. Roll call vote: Jennifer Henderson, ay. John Battistoni, aye, Ryan Martin, aye. Jerry Hageman, aye. Unanimous.

Return to Open: A motion was made to open Special Session.

Motion(Open): Motion by Ryan Martin to open the Special Session. Second by John Battistoni. Vote: Unanimous.

Adjourn: The Special Session of February 4th was adjourned.

Motion(Adjourn): Motion by Ryan Martin to adjourn. Second by John Battistoni
Vote: Unanimous.

Meeting adjourned.

Respectfully submitted,

John Battistoni, Secretary-Treasurer

MOTIONS

Motion(Clos.Sess): Motion by Jerry Hageman to go into closed session, pursuant to RSMo 610.021, subsections three (3) and thirteen (13), to discuss personnel. Second by Jennifer Henderson. Roll call vote: Jennifer Henderson, ay. John Battistoni, aye, Ryan Martin, aye. Jerry Hageman, aye. Unanimous.

Motion(Open): Motion by Ryan Martin to open the Special Session. Second by John Battistoni. Vote: Unanimous.

Prepared by:

Approved by:

John Battistoni, Secretary-Treasurer

Jennifer Henderson, President

Jerry Hageman, Vice President

(Seal)

John Battistoni, Secretary-Treasurer

Ryan Martin, Member at Large

Approved:_____

Absent
Tim Bonner, Member at Large