

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

Call to Order: Jennifer Henderson called this special session to order at 1:45 p.m. for the Board of Directors for Southern Stone County Fire Protection District in the board room of district headquarters, located at 10965 E. State Highway 76, Branson West, Missouri.

Attendance: Jennifer Henderson, Jerry Hageman, John Battistoni, and various district personnel, volunteers and Greg Benson.

Absent: Tim Bonner and Ryan Martin.

Open House: Open house was held to meet and greet with a chief candidate. This open house was well attended by district personnel and volunteers.

At approximately 3:00 p.m. a motion was made to close this session.

Motion(Adjourn): Motion by Jennifer Henderson to close this special session. Second by Jerry Hageman. Vote: Unanimous.

Respectfully submitted,

John Battistoni, Secretary-Treasurer

MOTIONS

Motion(Adjourn): Motion by Jennifer Henderson to close this special session. Second by Jerry Hageman. 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