

Southern Stone County Fire Protection District
Special Session
May 10, 2011

Call to Order: Mary Logsdon called this meeting of the Board of Directors for Southern Stone County Fire Protection District to order at 6:34 P.M. in the board room of district headquarters, located at 10965 E. State Highway 76, Branson West, Missouri.

Attendance: Jennifer Henderson, Jerry Hageman, John Battistoni, John Clark and Mary Logsdon.

Absent: Tim Bonner.

Officer Election: Mary opened the nominations for President.

Motion(President): Motion by Jerry Hageman nominating Jennifer Henderson for president. Second by John Battistoni.

Motion(Close): Motion by John Clark that the nominations for president cease. Second by John Battistoni.

Jennifer Henderson declared the President.

Vice President: Jennifer opened the nominations for Vice President.

Motion(V-Pres): Motion by Jennifer Henderson nominating Jerry Hageman for Vice President. Second by John Clark.

Motion(Close): Motion by John Clark that the nominations for vice president be cease. Second by John Battistoni.

Jerry Hageman declared vice president.

Motion(Sec/Treas): Motion by Jerry Hageman nominating John Battistoni for Secretary-Treasurer. Second by John Clark.

Motion(Close): Motion by John Battistoni that the nominations for Secretary-Treasurer cease. Second by John Clark.

John Battistoni declared Secretary-Treasurer.

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

Motion(Closed): Motion by John Battistoni to go into closed session pursuant to RSMo 610-021, subsections three and thirteen to discuss personnel. Second by Jerry Hageman. Vote: Unanimous.

Return: Upon return, a motion was made.

MotionReturn): Jerry Hageman to open this open session. Second by John Battistoni. Vote: Unanimous.

No motions or resolutions made in closed session.

Adjournment: A motion to adjourn was made at 8:12 P.M.

Motion(Adjourn): Motion by Jerry Hageman to adjourn. Second by Jennifer Henderson. Vote: Unanimous.

Meeting adjourned.

Respectfully submitted,

John Battistoni, Secretary-Treasurer

MOTIONS

Motion(President): Motion by Jerry Hageman nominating Jennifer Henderson for president. Second by John Battistoni.

Motion(Close): Motion by John Clark that the nominations for president be closed. Second by John Battistoni.

Motion(V-Pres): Motion by Jennifer Henderson nominating Jerry Hageman for Vice President. Second by John Clark.

Motion(Close): Motion by John Clark that the nominations for vice president be closed. Second by John Battistoni.

Motion(Sec/Treas): Motion by Jerry Hageman nominating John Battistoni. Second by John Clark.

Motion(Close): Motion by John Battistoni that the nominations for Secretary-Treasurer cease. Second by John Clark.

Motion(Closed): Motion by John Battistoni to go into closed session pursuant to RSMo 610-021, subsections three and thirteen to discuss personnel. Second by Jerry Hageman. Vote: Unanimous.

Motion(Return): Jerry Hageman to return to open session. Second by John Battistoni. Vote: Unanimous

Motion(Adjourn): Motion by Jerry Hageman to adjourn. Second by Jennifer Henderson. Vote: Unanimous.

Prepared by:

Approved by:

John Battistoni, Secretary-Treasurer

Jennifer Henderson, President

Jerry Hageman, Vice President

(Seal)

John Battistoni, Secretary-Treasurer

Absent
Tim Bonner, Member at Large

John Clark, Member at Large

Approved:_____