

Southern Stone County Fire Protection District  
Special Session  
July 7, 2011

- Call to Order: Jennifer Henderson called this Special Session for the Board of Directors for Southern Stone County Fire Protection District to order at 6:20 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, Tim Bonner, John Clark, Keith Wolven, David Gyger, Gordon Weathers, Carl Veneziano, Jesse Long, Lisa Gyger, Michelle Griggs, Anthony Griggs, Terry Plumb, Jeff Daniel, Robert Brown, Natalie Brown, Megan Carmody, James Harding, Scott Christensen, Justin Christensen.
- Closed Session: A motion was made to go into closed session.
- Motion(Closed): Motion by John Clark to go into closed session pursuant to RSMo 610.021, subsections three and thirteen to discuss personnel. Second by John Battistoni. Vote: Unanimous.
- Return to Open: The Board returned at 6:50 P.M. at which time it was announced that no motions were made in closed session.
- Training Chief: Jennifer Henderson announced that Tom Cooksey was offered and it was accepted to start July 18, 2011 as the training chief.
- Fire Chief: It was also announced that effective July 25, 2011 that David Gyger will be the new fire chief.
- David Gyger commented on his appreciation for the confidence the board has extended. While the road will be difficult at times by everyone working together, we'll get through it. David is looking forward to serving .
- Comments: No comments.
- Adjournment: With no comments a motion was made to adjourn.
- Motion(Adjourn): Motion by John Battistoni to adjourn. Second by John Clark. Vote: Unanimous.  
Meeting adjourned.

Respectfully submitted,

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John Battistoni, Secretary-Treasurer

MOTIONS

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

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

Prepared by:

Approved by:

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John Battistoni, Secretary-Treasurer

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Jennifer Henderson, President

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Jerry Hageman, Vice President

(Seal)

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John Battistoni, Secretary-Treasurer

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John Clark, Member at Large

Approved:\_\_\_\_\_

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Tim Bonner, Member at Large