

Southern Stone County Fire Protection District
Regular Session
February 17, 2011

Call to Order: Jennifer Henderson called this Regular Session for the Board of Directors for Southern Stone County Fire Protection District at 7:00p.m. in the board room of district headquarters, located at 10965 E. State Highway 76, Branson West, Missouri.

Attendance: Tim Bonner, Jennifer Henderson, Ryan Martin, John Battistoni, Jerry Hageman, Keith Wolven, Carl Veneziano, Jesse Long, Glenn Thomas, Bob Alumbaugh, Larry Young, Brad Snider, Helen Christensen, Terry Plumb.

Minutes Approved: A motion was made to approve the minutes.

Motion(Minutes): Motion by Ryan Martin to approve the minutes as presented for the Special Session, 1/22/2011, Regular Session 1/25/2011, Closed Session 2/4/2011, Closed Session 1/25/2011, Special Session, Part 2, 2/4/2011, Special Session 2/5/2011 and Closed Session 2/5/2011. Second by Jerry Hageman. Vote: 4-Ayes, Tim Bonner, abstained.

Minutes Approved: The minutes for 2/4/11, Special Session, Part 1, were approved.

Motion(Minutes) Motion by John Battistoni to approve the minutes for the Special Session, Part 1, for 2/4/2011. Second by Jerry Hageman. Vote: 3-Ayes, Tim Bonner and Ryan Martin, abstained.

Treas.Report: The bills were approved.

Motion(Bills): Motion by John Battistoni to approve the bills as presented. Second by Tim Bonner. Vote: Unanimous.

Floor Comments: Larry Young commended the board for finding a candidate for fire chief and extending an offer and hopefully, an announcement will be made soon.

Honor Guard: There has not been any response from the C.P.A. to Keith's questions. The Board tabled this.

Motion(Hon.Guard): Motion by Tim Bonner to table the Honor Guard issue until the March, 2011 meeting. Second by Ryan Martin. Vote: Unanimous.

Board Comments: Jennifer Henderson commented that the Board is negotiating with the top candidate. She is hoping to get some feedback in the next couple of days,

Chief's Update:

Status Update:

1.

1) The new Thermal Imaging cameras (TIC) from ISG/ Danko Fire Equipment have arrived. In-service training has been completed and the units are in service. The new units are at stations 3 and 12, and in the duty chief box. Station 8 now has a MSA TIC. The older MSA unit at station 3 is being used as a training device.

2) District units that provided coverage for Western Taney County, stations 10 and 11, the night of their banquet were fairly busy during their coverage time. Reports are that they responded to a structure fire and a brush fire.

3) The annual Polar Bear plunge was scheduled for February 12th at Stillwaters Resort. District apparatus and personnel are scheduled to assist.

4) Annual Officer testing was scheduled for February 16th. No report is yet available.

Upcoming Events: Firefighter's Banquet on March 19, 2011 at the Chateau. The hope is that the new fire chief will be on board to attend

New Members:

No new members ready to bring before the Board at this time.

Resigning Members:

Ralph Coon
Stacy Coon
Justin Godbey
Cody Godbey
John Coker
Andrea Nicholls
Larry Sweeney
Todd Peden (Explorer)

Motion(Resign.Mem):Motion by Ryan Martin to accept the resignations of Ralph Coon, Stacy Coon, Justin Godbey, Cody Godbey, John Coker, Andrea Nicholls, Larry Sweeney and Explorer, Todd Peden, Second by John Battistoni. Vote: Unanimous.

Next Meeting:

March 17, 2011 at 7:00 p.m. in the board room.

Closed Session:

There was a need for a closed session.

Motion(Closed): Motion by Ryan Martin to go into closed session pursuant to RSMo 610.021, subsections one (1), three (3) and thirteen (13), to discuss personnel and legal matters. Jerry Hageman second. Vote: Unanimous.

Return: Upon return a motion was made.

Motion(Return): Motion by Tim Bonner to return to open session. Second by Ryan Martin. Vote Unanimous.

It was announced that no motions or resolutions were made.

Adjournment: A motion to adjourn at 7:28 p.m. was made.

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

Meeting Adjourned.

Respectfully submitted,

John Battistoni, Secretary-Treasurer

MOTIONS

Motion(Minutes): Motion by Ryan Martin to approve the minutes as presented for the Special Session, 1/22/2011, Regular Session 1/25/2011, Closed Session 2/4/2011, Closed Session 1/25/2011, Special Session, Part 2, 2/4/2011, Special Session 2/5/2011 and Closed Session 2/5/2011. Second by Jerry Hageman. Vote: 4-Ayes, Tim Bonner, abstained.

Motion(Minutes) Motion by John Battistoni to approve the minutes for the Special Session, Part 1, for 2/4/2011. Second by Jerry Hageman. Vote: 3-Ayes, Tim Bonner and Ryan Martin, abstained.

Motion(Bills): Motion by John Battistoni to approve the bills as presented. Second by Tim Bonner. Vote: Unanimous.

Motion(Hon.Guard): Motion by Tim Bonner to table the Honor Guard issue until the March, 2011 meeting. Second by Ryan Martin. Vote: Unanimous.

Motion(Resign.Mem) Motion by Ryan Martin to accept the resignations of Ralph Coon, Stacy Coon, Justin Godbey, Cody Godbey, John Coker, Andrea Nicholls, Larry Sweeney and Explorer, Todd Peden, Second by John Battistoni. Vote: Unanimous.

Motion(Closed): Motion by Ryan Martin to go into closed session pursuant to RSMo 610.021, subsections one (1), three (3) and thirteen (13), to discuss personnel and legal matters. Jerry Hageman second. Vote: Unanimous.

Motion(Return): Motion by Tim Bonner to return to open session. Second by Ryan Martin. Vote Unanimous.

Motion(Adjourn): Motion by Ryan Martin to adjourn. 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:_____

Tim Bonner, Member at Large