

Southern Stone County Fire Protection District  
Special Session  
February 22, 2011

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

Attendance: Jennifer Henderson, Jerry Hageman, John Battistoni, Ryan Martin, Tim Bonner.

Closed Session: A motion was made to go into 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. Second by Jerry Hageman. Vote: Unanimous.

Return: Motion to return to open session was made.

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

The announcement was made that no motions or resolutions were made in closed session. Along with this the Board of Directors has decided to repost opening for the chief's position with a closing date for résumés to be in by March 25, 2011.

Adjournment: As there was no other business to conduct at this time a motion was made to adjourn at 7:46 P.M.

Motion(Adjourn): Motion by Ryan Martin to adjourn. Second by Jerry Hageman, Vote: Unanimous.

Meeting adjourned.

Respectfully submitted,

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John Battistoni, Secretary-Treasurer

MOTIONS

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. Second by Jerry Hageman. Vote: Unanimous.

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

Motion(Adjourn): Motion by Ryan Martin to adjourn. Second by Jerry Hageman, Vote: Unanimous.

Prepared by:

Approved by:

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John Battistoni, Secretary-Treasurer

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Jennifer Henderson, President

(Seal)

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Jerry Hageman, Vice President

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John Battistoni, Secretary-Treasurer

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Ryan Martin, Member at Large

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

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Tim Bonner, Member at Large