



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619

**Tuesday, April 08, 2014
6:00 PM**

Preliminaries to the Meeting

1. Call to order
2. Ceremonial Matters
2. Roll call
3. Establishment of a quorum
4. Approval of the meeting's Agenda

Approval of last month's Minutes

1. Correction of minutes
2. Approval of minutes

Financial Business

1. Payment of the bills
2. Check signing
3. Financial Statements

Public Comments

Unfinished Business

1. Apparatus
2. Station 3

New Business

1. Purchasing
2. General Overview

Closed Session

1. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo 610.021 (13). Closed Session. Closed Vote. Closed Record.

Adjournment

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District.

Posted: 4/7/2014 8:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Administration and Training Center in Battlefield, Missouri.

District Secretary



Battlefield Fire Protection District

Minutes

Regular Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

April 8, 2014

Board members present: Walt Newman, Darrell Decker, Derek Fraley and Ron Smith were present. Charlie Ware passed away on April 4th 2014.

Others present: Chief Newberry, Chief Reynolds, Pam Goodall, Gene Wright, Justin Stevens, Steven Burr, Chris Zoeller, Stormy Davis, Rob Crawford, Nate Lander, R.D. Chorce, Shawn Tipton and Scott Pierce.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00pm. Stormy led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established. Derek moved to accept the agenda with amendment for closed session. Darrell seconded the motion and all approved. Ron moved to approve the minutes. Darrell seconded and all approved.

Darrell made a motion to pay the bills and sign the checks. Ron seconded. The motion carried unanimously. Financials and bank statements were discussed. Darrell stated that a quarter of the year had passed and the district looked in a good position. Darrell stated that the balance on the balance sheet matched the bank statements. The budget was discussed and it was acknowledged that the Battlefield Volunteer Fire Department has a balance of \$4,257.52. Derek moved to approve the financials, Darrell seconded and all approved.

Public comments:

Walt noted that we were now short one board member and that applications were being taken for a new member.

Old Business:

It was announced that the two Ram pickups ordered for the Deputy Chiefs should arrive next week. The 2014 KME has been delivered and is having some additional items finished at Jon's MidAmerica.

New Business:

Darrell made a motion to move money from the equipment reserve to the cover the cost of the KME and accessories. Derek seconded and all approved.

Anderson Engineering is doing the site survey at the Station 3 location.

Darrell discussed moving money from building reserve to zero out account 6313. He also wants to set up a new account with a balance of \$150,000 for the FFE of the new building. He would also like to create another account with zero budgeted to cover architectural fees, engineering fees etc.

Derek moved to allow Darrell to arrange financing. Ron seconded and all agreed.

Derek made a motion to allow Pam to talk to auditor about how to set up loan money. Darrell second and all agreed.

Darrell made a motion to reduce building reserve to zero and us ^{\$}150,000 to set up FFE. Ron seconded and all agreed.

Ron move to close. Darrell seconded and all agreed. Meeting was closed at 7:31pm.

Walt reopened at 7:53pm. It was announced the ¹~~the~~ Brian Jones has been accepted into the reserve program.

Derek moved to adjourn.

Submitted by: Pam Goodall, Secretary

Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith



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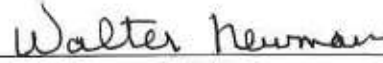
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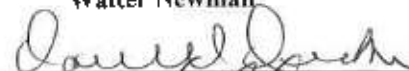
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Charlie move to adjourn.

Submitted by: Pam Goodall, Secretary

Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith

Charlie Ware