



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department

Regular Board Meeting

4117 W. Second St., Battlefield, MO 65619

Tuesday, April 12, 2016

6:00 PM



Preliminaries to the Meeting

1. Call to order
2. Ceremonial Matters
3. Roll call
4. Establishment of a quorum
5. 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
 - i) February 2016
 - ii) March 2016

Public Comments

Unfinished Business

1. 2015 Audit
2. Apparatus Insurance Updates

New Business

1. Promotions
2. Hiring List
3. 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: 4/11/2016 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.

A handwritten signature in black ink, appearing to be "L. J. [unclear]", written over a horizontal line.

District Secretary



Battlefield Fire Protection District Battlefield Volunteer Fire Department



Minutes Regular Board Meeting

Location of meeting: 4117 West Second St.
Battlefield, MO 65619
Time of Meeting: 6:01 PM
Date of Meeting: April 09, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman, and Derek Fraley were present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:01pm. Chaplain Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to approve the agenda with an amendment to move item one New Business Promotions, to the beginning of the meeting. Walt seconded the amended agenda, and all voted aye.

New Business:

A promotion ceremony was conducted for Steven Burr and Dustin McHaffie. They were promoted from Firefighter to Captain.

Darrell moved to approve the minutes. Walt seconded and all voted aye.

Financial Report:

Darrell requested payment of the bills, approval of the financials, and to sign checks.

Darrell discussed the corrections that were made to February financial statements. Darrell moved to approve the February Financial statements, Derek seconded and all voted aye.

Darrell discussed March financial reports and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,277.37. Battlefield Fire Protection District total liabilities and revenue equal \$2,088,056.66. Statement of net Assets; ICS \$3,300,878.29, and Money Market \$23,298.63. Restricted funds; Operating Reserve is \$600,000.00, 2016 Emergency Equipment funds are \$767,018.88. Darrell called attention to line item 6405 EMT Course Expense which is over budget. The line item 6405 is offset with the line item 4085 EMT Course Tuition.

Darrell moved to approve the March financial statements. Derek seconded and all voted aye.

Public Comments:

President Trevor Crist welcomed visitors Craig Keltner, the families of Captain Steven Burr and Captain Dustin McHaffie.

Unfinished Business:

Chief Newberry presented the 2015 draft audit. The Auditor will likely present the report in May's board meeting.

Deputy Chief Moore provided an update on apparatus and insurance claims.

New Business Continued:

General Overview: Chief Newberry advised VFIS will be conducting a review of policies and procedures April 28th. Chief Newberry also advised staff will be attending FDIC this month.

Chief Newberry will be on military leave for the May board meeting.

Deputy Chief Reynolds advised the SAFER grant was postponed.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 6:47 pm. Roll call was taken: Board Members present: Walt Newman, Darrell Decker, Trevor Crist and Derek Fraley. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir.

The hiring list was presented, and the Board Member vacancy was discussed.

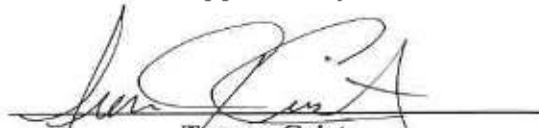
Derek moved to approve the hiring list, Darrell seconded, a roll call vote was taken: Walt Newman- aye, Darrell Decker- aye, Trevor Crist- aye, and Derek Fraley- aye.

Derek moved to reopen the meeting at 7:17 PM. Walt seconded the motion, and all voted aye.

Walt moved to adjourn at 7:18 pm.

Submitted by: Samantha Forir, Secretary of the Board

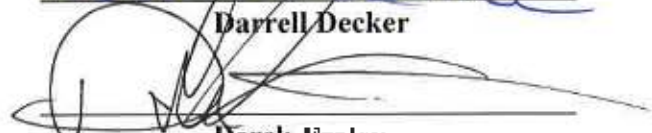
Approved by:



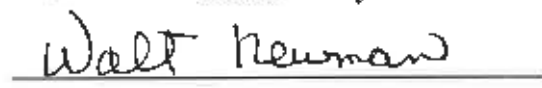
Trevor Crist



Darrell Decker



Derek Fraley



Walt Newman