



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Monday, April 10, 2017
6:00 PM**

Preliminaries to the Meeting

1. Call to order
2. Ceremonial Matters
3. Board Member Oath of Office/Swearing In
4. Roll call
5. Establishment of a quorum
6. 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
4. 2016 Audit

Public Comments

Unfinished Business

1. Social Security Contribution
2. 1977 Brockway - Water Tender 4
3. Station 4 Remodel Contract

New Business

1. Surplus Vehicles
2. Ladder Truck Contract
3. Employee Probationary Release
4. General Overview

Closed Session

1. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3), Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups per RSMo 610.021 (9), 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: 4/10/2017 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 "J. D. [unclear]", written over a horizontal line.

District Secretary