



# AGENDA

## Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Tuesday, August 12, 2014  
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

### **Public Comments**

1. City Administrator Rick Hess – City of Battlefield
2. Office of Emergency Management Director - Introduction

### **Unfinished Business**

1. Station 3
3. Apparatus

### **New Business**

1. Oakstar Bank Signature Cards
2. Closing on Station 3 Loan
3. Resolution 14.002 A Resolution Approving the Delivery and Execution of Certain Documents by the Battlefield Fire Protection District, Battlefield, Missouri (The "District"), for the Purpose of Providing Funds to Acquire, Equip and Construct Improvements to the Facilities of the District; and Authorizing Certain Other Actions.
4. Class A Burn Trailer Bids
5. Builder's Risk Insurance Quotes
6. 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) & Sealed Bids (12). 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: 8/11/2014 8:00 A.M. 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:**

August 12, 2014

Board members present: Walt Newman, Darrell Decker, Derek Fralcy, Ron Smith and Trevor Crist were present.

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Stormy Davis, Rick Hess, Rob Crawford, Bob Swenger, Carson Elliff and the on duty crew members.

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. Darrell moved to accept the agenda with amendment to the closing on Station 3 loan prior to financial business. Chief also requested that Sean Crayton and insurance renewal be moved to the second item on unfinished business. Trevor seconded the motion and all approved. Darrell moved to approve the minutes, Derek seconded and all approved.

Darrell moved to adopt Resolution 14-002. Ron seconded and all accepted. Darrell moved to pay Hogan Title, Carson Elliff and Stern Brothers who was managing the actual loan. The loan for \$1,250,000.00 will be financed for fifteen years at 3.25 percent interest.

Darrell moved to pay the bills. Derek seconded and all agreed. A copy of the check register will be included with the minutes. Darrell discussed the balance sheet and modified cash flow. It was also noted that the date would be noted on the budget about the office equipment and uniform accounts be noted as being over budget. Darrell moved to approve the financials. Derek seconded. The vote was unanimous.

#### **Public comments:**

Rick Hess told the group that there no new information about the possibility of the Veterans Administration opening a clinic at the corner of Republic Rd. and West Bypass. He also reported that the widening of Weaver Rd. would begin soon. He stated that 2 SUV's were on order for police department. The water department is putting in a fence. Two new sidewalks are in the works with one to run from Rose Terrace to the store complex north of the Baptist Church. The second will be along Weaver.

Chet Hunter was introduced as well as Erin Pope. Chet is the OEM supervisor and they had come to deliver the Emergency Plan for the county.

John Dodd and Eric Street with the architect firm discussed the proposed timeline. They estimated completion of Station 3 to be 8 to 10 months after ground breaking.

Sean Crayton announced that the property insurance had increased \$200.00. In 2014 it was \$55,172.00 and in the coming year would be \$55,373.00. The policy is set to renew on September 1<sup>st</sup>. Ron made a motion to renew the insurance with VFIS. Darrell seconded and all agreed.

#### **Unfinished Business:**

Scott stated that there were no updates on the new KME except that the construction plans had been signed off on.

#### **New Business:**

A special board meeting was scheduled for August 22, 2014 to set the tax levy.


Derek made a motion to close session. Darrell seconded. All approved.

Walt reopened from closed session at 9:42pm. No announcements were made at the time.

Trevor moved to adjourn.

Submitted by: Pam Goodall, Secretary

Approved by:



Walter Newman



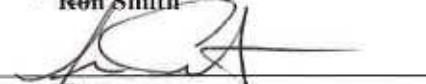
Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist



# Battlefield Volunteer Fire Department

## Minutes

### Regular Board Meeting



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The budget was discussed and it was acknowledged that the Battlefield Volunteer Fire Department has a balance of \$4,257.57 Darrell moved to approve the financials, Ron seconded and all approved.

Trevor moved to adjourn.

Submitted by: Pam Goodall, Secretary

Approved by:

*Walter Newman*

Walter Newman

*Darrell Decker*

Darrell Decker

*Derek Fraley*

Derek Fraley

*Ron Smith*

Ron Smith

*Trevor Crist*

Trevor Crist