



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Tuesday, August 11, 2015
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. 2015 Tax Levy Public Hearing

Unfinished Business

1. Station 3
2. Apparatus
3. Headquarters Generator

New Business

1. 2015 Tax Levy
2. Request for Proposals - Insurance Broker
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: 8/10/2015 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. H. [unclear]", is 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:

6:00 PM

Date of Meeting:

August 11, 2015

Board members present: President Walt Newman, Ron Smith, Darrell Decker, and Trevor Crist were present. Derek Fraley was not present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Vice President Trevor Crist at 5:56pm. Chaplain Stormy Davis led in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to approve the minutes from the July meeting, Ron seconded and all voted aye.

Financial Report:

Darrell requested to pay the bills, approve the financials, and to sign checks. Darrell discussed the financial report and the review of assets.

Darrell presented with the financial report. Statements of net assets have all been reconciled total cash \$28,210,245.25. Enough cash to complete the year, no negative line items, everything is accurate and we are 58.33% through the yearly budget. Accounts look good and are on track.

Darrell moved to approve the financials, Ron seconded and all voted aye.

Public Comments:

Ron gave kudos to Darrell for staff dinner on Saturday. No public comments in regards to 2015 Tax Levy.

Unfinished Business:

Deputy Chief Dennis Reynolds spoke about Station 3. Move in date will be the 14th, contingent on the repair to the flooring. Demolition of the old building will begin a week after move in date. Discussion about bringing back the option for signage was presented, initially removed due to cost. Options will be researched and presented.

Deputy Chief Moore spoke about new apparatus 9733. Final inspection was completed over the weekend and apparatus is set to be delivered Sunday or Monday. BFPD will take ownership 2 weeks after delivery. Anticipating dual dedication of the apparatus and the new building sometime in September or October.

Chief Newberry had nothing new to report on the generator for the headquarters building.

New Business:

Chief Newberry presented the 2015 Tax levy. The department received a rollback at 0.6113% to 0.5595%. State Consumer Price Index is 0.8% revenue thus a neutral formula. No issues presented with the change. The increase of revenue from 2015 to 2016 due to the new construction tax will give a 3% growth.

Ron motioned 2015 Tax Levy 0.5995% with a roll call vote: President Walt Newman, Ron Smith, Darrell Decker, and Trevor Crist. Walt second the motion, all aye.

Chief Newberry spoke about the bids for property/casualty insurance. Brokers typically do not need to be bid out if satisfied, the district can stay with current broker. The broker enlisted for BFPD competitively bids out insurance rates yearly. The district is compliant on current bids. No objections were made.

General Overview:

Chief Newberry discussed the conclusion of two major projects, the completion of construction for Station 3 and the arrival of Apparatus 9733. Grants are still out for future projects.

Closed Session:

Darrell moved to go to closed session per RSMo 610.021 (3) and (13). Walt seconded and all voted aye. Meeting closed at 6:27 pm. Roll call vote taken: Board Members present Ron Smith, Darrell Decker, Trevor Crist and Walt Newman. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir.

Chief Newberry advised the board of a personnel issues. No decisions were made.

Ron moved to reopen the meeting. Darrell seconded the motion and all voted aye.

Closed session convened at 6:34 pm

The meeting reopened at 6:34 pm

Darrell advised no decisions made in closed session and items were discussion only.

Trevor moved to adjourn at 6:35 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:

Walter Newman

Walter Newman

Darrell Decker

Darrell Decker

Derek Fraley

Derek Fraley

Ron Smith

Ron Smith

Trevor Crist

Trevor Crist

