



# **AGENDA**

## **Battlefield Fire Protection District**

### **Battlefield Volunteer Fire Department**



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

**Tuesday, December 08, 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**

#### **Unfinished Business**

1. Headquarters Generator
2. 2016 Budget

#### **New Business**

1. ORDINANCE 15.003 - LANGUAGE FOR USE BY A POLITICAL SUBDIVISION IN ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
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:** 12/7/2015 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 "L. J. Smith", 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:**

December 8, 2015

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

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Walt Newman at 6:00pm. Deputy Chief Scott Moore led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Derek moved to approve the agenda. Trevor seconded and all voted aye.

Derek moved to approve the minutes from the November 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 review of assets. Battlefield Volunteer Fire Protection District total liabilities and revenue equal \$4,268.11. Battlefield Fire Protection District total liabilities and revenue equal \$883,762.97. Current year's budget 91.66% complete. Anticipation of the December Tax payment will be received December 15th. Line Item 5072 Battalion Chief Vehicle was discussed. The vehicle was purchased and is currently being outfitted with the proper equipment. Line Item 5105 Burn Trailer was budgeted \$18,000.00. The line came in less than anticipated at \$70.90. Line Item 6270 FF/RES/EMS/Maintenance Equipment is over by \$300.42. Line Item 7300 Station 3 has been itemized, total expense \$1,449,547.48 roughly \$200,000.00 above the allotted lease amount. This expenditure came out of cash reserve. There is still one invoice outstanding to complete the Station 3 project.

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

### **Public Comments:**

None

### **Unfinished Business:**

Chief Newberry gave updates on the headquarters generator. Total projection is at \$22,300.00 for the generator and install. Lowest bid for the gas line is DeLong Plumbing. Lowest Generator cost came from Locke Supply. The request to move \$15,000.00 from line item 6530 Elections to the Generator project was made. This purchase will come out of the 2015 budget year.

Darrell moved approved the purchase and installation of the new Headquarters Generator, Trevor second, all voted aye.

Chief Newberry discussed the 2016 Budget, budget sheet was presented, and discussion will be held for closed session.

#### **New Business:**

**Ordinance 15.003- LANGUAGE FOR USE BY A POLITICAL SUBDIVISION IN ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM.**

- Derek moved to have the first reading of Bill No. 15.003- LANGUAGE FOR USE BY A POLITICAL SUBDIVISION IN ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM by title only.  
Seconded by Ron.
- A Roll call vote was taken and the vote was: Walt Newman; Ron Smith; Darrell Decker; Derek Fraley; Trevor Crist.
- Five Ayes, zero Nays. Motion Carried.
- Bill No. 15.003 read by title only by Bryan Newberry.
- Trevor Moved to approve the first reading of Bill No. 15.003 Seconded Derek.
- Discussion took place.
- A Roll call vote was taken and the vote was: Walt Newman; Ron Smith; Darrell Decker; Derek Fraley; Trevor Crist.
- Bill No. 15.003 read by title only by Bryan Newberry.
- Ron Moved to approve the second and final reading of Bill No. 15.003 for final passage and to make it Ordinance No. 15.003. Seconded by Darrell.
- A Roll call vote was taken and the vote was: Walt Newman; Ron Smith; Darrell Decker; Derek Fraley; Trevor Crist.

- Bill No. 15.003- LANGUAGE FOR USE BY A POLITICAL SUBDIVISION IN ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM was passed into Ordinance 15.003.

#### **General Overview:**

Chief Newberry advised of the District's Annual Banquet will be held on December 12<sup>th</sup>, 2015 6:00pm at St. Elizabeth Ann Scaton Catholic Church. District coverage has been scheduled with surrounding jurisdictions.

Deputy Chief Moore received notification Volunteer Firefighters Charles McCall and Alex Alderton will no longer be available for the reserve/resident programs and have tendered their resignation. DC Moore also advised the Districts calls to service will be just shy of 3000 for the year.

Deputy Chief Reynolds addressed current open positions. He also advised of the ongoing work with OTC and establishing a Fire Academy. DC Reynolds has been notified the grant process has opened up for the pursuit of a ladder truck.

#### **Closed Session:**

Ron moved to go to closed session per RSMo 610.021 (3) and (13). Trevor seconded and all voted aye. Meeting closed at 6:42 pm. Roll call vote taken: Board Members present Ron Smith, 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.

Derek moved to reopen the meeting. Trevor seconded the motion and all voted aye. No decisions were made.

Closed session convened at 7:04 pm

The meeting reopened at 7:05 pm

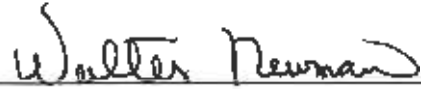
Darrell made a motion to approve the 2016 Budget, Walt seconded, and all voted Aye.

Board voted to donate the pay they were to receive for the budget meetings back to the District. Darrel motioned to donate their time, Walt Seconded, and all voted aye. Tax letters will be sent out for the donation.

Trevor moved to adjourn at 7:08 pm.

**Submitted by: Samantha Forir, Secretary of the Board**

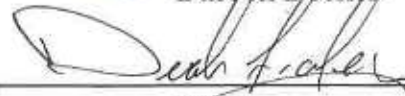
Approved by:



Walter Newman



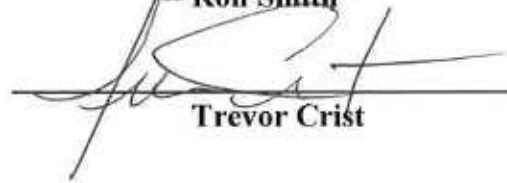
Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist

**LANGUAGE FOR USE BY A POLITICAL SUBDIVISION IN ELECTING CHANGES  
UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM**

**ORDINANCE NO: 15.003**

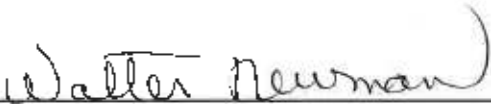
WHEREAS, the **Board of the Battlefield Fire Protection District** has complied with the notice and filing requirements of Section 105.675 RSMo; and

WHEREAS, the fiscal officer of **Battlefield Fire Protection District** is authorized to deduct from the wages or salaries of each employee member, the employee contributions, if any, required by Section 70.705, RSMo, and to promptly remit such contributions to LAGERS, along with the employer contributions required by Sections 70.705, 70.730, and 70.735 RSMo.

NOW, THEREFORE, BE IT ORDAINED that the **Board of the Battlefield Fire Protection District**, an employer under the Missouri Local Government Employees Retirement System (LAGERS), hereby elects the following:

1. To adopt a change in the Benefit Program of covered employees, changing to Benefit Program L-3 in accordance with 70.655 RSMo.

The clerk or secretary shall certify this election to the Missouri Local Government Employees Retirement System within ten days hereof. Such election shall be effective on the first day of January 1, 2016.

  
\_\_\_\_\_

Signature, Presiding Officer of Board, Battlefield Fire Protection District

**CERTIFICATION**

I hereby certify that the above Ordinance is a true and correct copy of a Resolution/ Ordinance that was duly enacted by the **Board of the Battlefield Fire Protection District**.

12-08-2015

Date

  
\_\_\_\_\_

Signature, Secretary/Clerk

**REFERENCE PAGE-**  
**HOW TO PASS AN ORDINANCE FOR BATTLEFIELD FIRE DISTRICT**

- \_\_\_\_\_ moved to have the first reading of Bill No. 15.003 by title only.  
Seconded by \_\_\_\_\_.
- A Roll call vote was taken and the vote was: Walt Newman\_\_\_\_; Ron Smith\_\_\_\_; Darrell Decker\_\_\_\_; Derek Fraley\_\_\_\_; Trevor Crist.
- \_\_\_\_\_ Ayes \_\_\_\_\_ Nays. List if any Board members were absent. Motion carried (approved) or denied.
- Bill No. 15.003 read by title only by Bryan Newberry.
- \_\_\_\_\_ moved to approve the first reading of Bill No. 15.003.  
Seconded by \_\_\_\_\_.
- Discussion.
- A Roll call vote was taken and the vote was: Walt Newman\_\_\_\_; Ron Smith\_\_\_\_; Darrell Decker\_\_\_\_; Derek Fraley\_\_\_\_; Trevor Crist.
- \_\_\_\_\_ moved to have the second and final reading of Bill No. 15.003 by title only.  
Seconded by \_\_\_\_\_.
- A Roll call vote was taken and the vote was: Walt Newman\_\_\_\_; Ron Smith\_\_\_\_; Darrell Decker\_\_\_\_; Derek Fraley\_\_\_\_; Trevor Crist.
- Bill No. 15.003 read by title by only by Bryan Newberry.
- \_\_\_\_\_ moved to approve the second and final reading of Bill No. 15.003 for final passage and to make it Ordinance no. 15.003.  
Second by \_\_\_\_\_.
- Discussion.