



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, February 10, 2015
6:00 PM

Preliminaries to the Meeting

1. Call to order
2. Ceremonial Matters
3. Roll call
4. Establishment of a quorum
5. Installation of Board Members
6. Election of Officers
7. 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. Oakstar Banking Proposal

Public Comments

Unfinished Business

1. Station 3
2. Apparatus

New Business

1. 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: 2/9/2015 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. S. H. H.", 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:

February 10, 2015

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

Others present: Chief Newberry, Deputy Chief Reynolds, Deputy Chief Moore, Chaplain Stormy Davis, Battalion Chief Shawn Crump, Battalion Chief Rob Crawford, Chad McCall, Nathan Lander, Justin Weidinger, John Kendall, Chris Zoeller, Ethan Essner, Scott Pierce, Justin Stevens, Gene Wright, and Greene County Clerk Shane Shoeller.

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.

Greene County Clerk Shane Schooler read the oath of office for Derek Fraley and Trevor Crist. Both ran unopposed and a begin another 6 year term.

Derek asked for item 6 (Election of Officers) he moved to closed session and to approve the remainder of the agenda. Ron seconded the motion and all approved.

There was a correction to the minutes presented in the Board's packet to the signed copy which removed a name from the closed session for legal purposes. Derek moved to approve the minutes from the previous meeting. Darrell seconded and all approved.

Darrell requested to pay the bills and approve the financials and to sign checks. Darrell discussed the balance sheet and modified cash flow. Darrell motioned to approve financials for the District and the Volunteer Department with account 1200 being fixed by the accounting firm and to request line 3200 be changed in heading from retained earnings. Trevor seconded the motion and all approved.

Oakstar submitted a proposal to Darrell for the Board's approval. Derek made note that Oakstar could not hurt the District and would be a good choice. Derek noted that Oakstar has a lot of liquidity relying on wholesale funds and they are mortgage driven. Darrell motion to move the main checking operations to Oakstar and to allow Chief Newberry to complete the switch from U.S. Bank on the transfer is closed. This was to include the Battlefield Volunteer Fire Department funds. Derek seconded the motion and all approved.

Public comments:

No public comments were made.

Unfinished Business:

Deputy Chief Reynolds and Battalion Chief Crawford discussed the Station 3 project. Another payment application came through. The apparatus bay is set to arrive by February 13. The second floor is on and some pictures were shown of the progress.

Deputy Chief Moore advised the new apparatus was on schedule and a trip for midpoint inspection is set for March with an expected delivery date in April.

New Business:

During the overview, Deputy Chief Reynolds discussed the Drager Type 2 burn facility. Chief Newberry presented a letter from Mark Ware thanking the District for its support during Charlie Ware's last years.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Ron seconded and all agreed. Meeting closed at 7:00pm. Board Members present were Walt Newman, Ron Smith, Darrell Decker, Derek Fraley, and Trevor Crist. Also present were Chief Bryan Newberry, Deputy Chief Reynolds, Deputy Chief Moore, and Battalion Chief Shawn Crump

1. Deputy Chief Moore discussed the rental agreement with Steven Burr for the house on Main Street. Steven pays \$300 per pay period (\$200 for rent and \$100 for utilities). Steven has over paid for 2014 and has asked how to remedy this in the future. The Board authorized Chief Newberry to get exact figures from 2014 and to move forward in 2015 with more precise assessment which may include the utilities being placed in Steven's name.
2. Deputy Chief Moore discussed Captain Ed Kaiser's years of service. Ed was out on disability in 2009 for an injury outside of work. Given there is no termination of employment noted in board minutes or Ed's file, his hire date will be noted as 2005.
3. The Board asked to remove everyone except the Board at 7:47pm to discuss the Officers of the Board.

Derek moved to reopen the meeting. Trevor seconded the motion and all approved.

The meeting was reopened at 8:12pm and Walt announced that the Board has elected Trevor as Vice Chairman and Darrell as Treasurer. Walt also announced no other votes or actions were taken during closed session.

Trevor moved to adjourn.

Submitted by: Scott W Moore, Deputy Chief

Approved by:

Walter Newman

Walter Newman

Darrell Decker

Darrell Decker

Derek Fraley

Ron Smith

Ron Smith

Trevor Crist