



# **AGENDA**

## **Battlefield Fire Protection District**

### **Battlefield Volunteer Fire Department**



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

**Tuesday, February 14, 2017**  
**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. Old Farm House Demolition
2. Social Security Contribution

#### **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), 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: 2/13/2017 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.

  
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 14, 2017

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

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:00pm. Chaplin Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to approve the agenda. Derek Seconded. All voted Aye  
Darrell moved to approve the January minutes. Walt Seconded. All voted aye.

**Financial Report:**

Darrell requested approval of the financials, payment of bills and signing of checks.

Darrell discussed January's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,306.70. Battlefield Fire Protection District total liabilities and revenue equal \$2,866,485.07. Statement of net Assets; ICS \$4,170,161.41, and Money Market \$47,604.95. Darrell advised he visited with the Auditor on February 7<sup>th</sup> the adjustment for the final December statement will take place with the completion of the audit. The equipment reserve amount will not change. The remainder will be set into the building reserve. Darrell advised projected tax revenue is at 81.95% for the year. Darrell called attention to line item 4085 a new budgeted revenue line for EMT Courses offered by the District, projected revenue is \$25,000.00. Attention called to line item 6110 the work comp expenditure. Darrell advised this was paid out as it is at the first of the year.

Darrell moved to approve the financial statements. Derek seconded. All voted aye.

**Public Comments:**

None

**Unfinished Business:**

Chief Newberry gave an update on the progress for the old farm house demolition. The project has been completed.

Chief Newberry advised the Social Security Contribution information is being relayed to the employees of the district. More information will be presented as it comes in.

**New Business:**

**General overview:**

Chief Newberry advised the Audit took place and went smoothly. Chief Newberry advised the Water Rescue Grant is on its way. Grant amount awarded is \$24,000.00.

Walt Newman wanted to congratulate all those who received awards at the Banquet.

Deputy Chief Reynolds spoke about the options for the ladder truck. Price options will be presented in March.

**Closed Session:**

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 6:36 pm. Roll call was taken: Board Members present: Walt Newman, Darrell Decker, Trevor Crist, Derek Fraley and Kregg Keltner. Also present Fire Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Secretary for the Board Samantha Forir.

Derek moved to go back into open session at 7:44pm.

Roll call was taken: President Trevor Crist, Darrell Decker, Walt Newman, Derek Fraley and Kregg Keltner were present

Trevor advised the Board approved Amanda Hayward for the Reserve program.

Walt moved to adjourn at 7:45 pm.

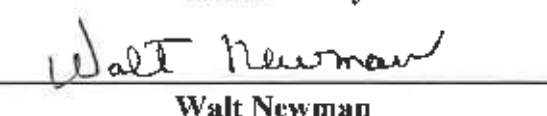
Submitted by: Samantha Forir, Secretary of the Board

Approved by:

  
Trevor Crist

  
Darrell Decker

  
Derek Fraley

  
Walt Newman

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Kregg Keltner