



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

Tuesday, January 08, 2013

6:00 PM

Preliminaries to the Meeting

1. Call to order
2. Roll call
3. Establishment of a quorum
4. Approval of the meetings Agenda

Approval of last months 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. ISO review update

New Business

1. 2012 Final Budget
2. Firefighter Hiring List
3. Deputy Chief Moore Swearing In
4. 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: 1/7/2013 1:00 PM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Training Center in Battlefield, Missouri.

A handwritten signature in cursive script, reading "Pam Goodall".

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:

January 8, 2013

Board members present: Walt Newman, Ron Smith, Darrell Decker, Derek Fraley and Charlie Ware.

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Justin Stevens, Chris Sidebottom, James Altic, Josh Dukewits, Gretchen Moore, Sarah Moore, Ethan Essner, Jake Schluter, Adam Privett, Derek Marlin, John Kendall, and Lee Morris, union representative.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00pm. A roll call vote was taken and a quorum was established. Darrell made a motion to approve the agenda with the change of Scott Moore being sworn in moved to the top of the agenda. Ron seconded. The motion carried unanimously.

Scott Moore was sworn in as Deputy Chief by Chief Newberry. His wife and daughter pinned his bugles on.

Darrell moved to approve the minutes. Ron seconded. The motion was carried unanimously.

Darrell made a motion to pay the bills and sign the checks. Charlie seconded. The motion was passed unanimously. A copy of the check register is to be attached to the minutes. Financials and bank statements were discussed. Financials were discussed. Darrell made a motion to approve the financials. Derek seconded. The motion carried unanimously.

Darrell told the board of the board about three banks that are offering an interest rate of .70%. Darrell made a motion to open accounts at Freedom Bank of Cassville, Bank of Seymour at Rogersville, and Citizens Bank of Rogersville. Ron seconded. The motion carried unanimously.

Public comments:

A new subdivision going in across from Wanda Gray School was discussed. Scott Moore was welcomed to the district. Ethan Essner introduced himself. Justin Stevens did as well.

Old Business:

Chief Reynolds stated that preparation for the ISO review is proceeding. Truck inventories are being updated. He also reported that the new employees are starting their task books. A boot camp for company officers was also discussed.

Derek made a motion to go into closed session. Darrell seconded. The motion carried unanimously.

Derek made a motion to reopen. Ron seconded. Motion carried unanimously. Walt reopened at 7:30pm. No announcements were made.

New Business:

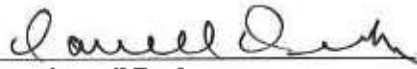
Walt announced that he would be out for surgery from 1/21/13 to 1/31/13. Darrell said he would be out for knee surgery on 1/18/13.

Charlie moved to adjourn. The meeting was adjourned.

Submitted by: Pam Goodall, Secretary

Approved by:


Walter Newman


Darrell Decker

Derek Fraley


Ron Smith


Charlie Ware



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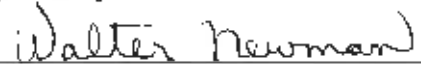
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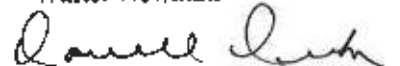
There being no further business, Charlie moved to adjourn. The meeting was adjourned.

Submitted by: Pam Goodall, Secretary

Approved by:



Walter Newman



Darrell Decker

Derek Fraley



Ron Smith



Charlie Ware