



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Regular Board Meeting

4117 W. Second St., Battlefield, MO 65619

Tuesday, January 13, 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. Station 3
2. Apparatus

New Business

1. Election of Officers
2. 2014 Close Out Budget
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: 1/12/2015 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 read "J. C. Smith", 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:

January 13, 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 Tony Monnig, Chase Smith, Kaylee Cobb, Chad McCall, Derek Marlin, Josh Tranbarger, James Altic, Tim Hathcock, Jacob Schlueter, Roy Kirby, Marissa Jensen, and Sam Blandford.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:02pm. Stormy led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to amend the meeting agenda to include item number 4 on the Financial Report to include "Banking". Ron seconded the motion and all approved.

Derek moved to approve the minutes from the previous meeting, Trevor seconded and all approved.

Darrell requested to pay the bills and approve the financials and to sign checks. Darrell stated that a few checks would be for the Station 3 project and over \$150,000. Darrell discussed the balance sheet and modified cash flow. Darrell advised all the accounts have been reconciled by the bookkeeping firm. Chief Newberry and Darrell discussed an issue that was found at the Greene County Collector's Office involving software. The situation caused the District to be short \$317,088.16 from 2014 collections. This effected every political entity in the county. There were sufficient reserves to cover the expenses but there will be noted a difference in income to projections. Darrell motioned to move \$196,482.41 in order to close out the 2014 budget and to approve financials for the District and the Volunteer Department. Derek seconded the motion and all approved.

For the banking discussion Darrell advised that U.S. Bank was kept for payroll purposes. With the new payroll system it is no longer required to keep this account. Recent issues have arisen with U.S. Bank. Oakstar has a program with no fees for checking that could reduce costs for the District. The board granted authorization to Darrell to obtain a quote from Oakstar confirming no costs. This will be presented at the next meeting for the board to consider. Trevor motioned to

obtain the proposal from Oakstar Bank, in writing, and confirm the policy for the board to bid services at no cost. Ron seconded the motion and all approved.

Public comments:

No public comments were made.

Unfinished Business:

Deputy Chief Reynolds discussed the Station 3 project. Payment application came through. The apparatus bay is set to arrive February 1st. Walls are going up on the first floor. The last project meeting discussed change orders. Samples of siding, trim, brick, carpet, cabinets, and tile were in the Battalion Chief's office. There was a change for the gas line outside for the generator and grill which was close to \$2000.

Deputy Chief Moore advised the new apparatus was on schedule and a trip for midpoint inspection is set for February. Expected delivery date is in April.

New Business:

Chairman Walt Newman discussed the need for election of Officers of the Board with a consideration to rotate the responsibilities. The Board chose to table the discussion till after the closing of the open positions on January 20, 2015.

The closeout of the 2014 budget took place in the financial report. No further discussion.

During the overview, Ron asked about the results since the movement of personnel effecting the placement of water rescue personnel. Deputy Chief Reynolds advised that training has continued and become more in-depth with our crews leading most of them. Chaplain Davis gave an update on the Hathcock family.

Closed Session:

Ron moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all agreed. Meeting closed at 6:52pm. 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 Anthony Monnig

1. The Board discussed how the District handles re-imbursement of MOFAD workers compensation funds. Legal counsel supports the current set up of the employee remains on the payroll and the funds provided by MOFAD will be used as re-imbursement. For future employees the board has asked the District have a release waiver for the employee. Chief Newberry will research a "return to work" policy option.
2. An update was given in regards to financial mistakes found from the front office. The issues found were over payment to employees insurance in the amount of approximately \$3000.

3. Deputy Chief Moore presented Alex Alderton for the Boards approval as a Reserve Fire Fighter. Ron motioned to approve Alex as a Reserve. Derck seconded the motion and all approved.


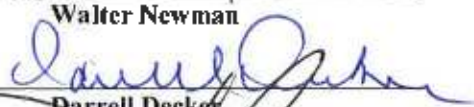


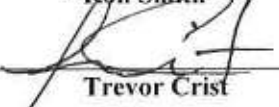
Dereck moved to reopen the meeting. Trevor seconded the motion and all approved.

The meeting was reopened at 7:33pm and Trevor announced that the Board has approved Alex Alderton for Reserve Fire Fighter. No other votes or action was taken.

Trevor moved to adjourn.

Submitted by: Scott W Moore, Deputy Chief

Approved by:


Walter Newman

Darrell Decker

Derek Frakey

Ron Smith

Trevor Crist