



# **AGENDA**

## **Battlefield Fire Protection District Battlefield Volunteer Fire Department**



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

**Tuesday, January 12, 2016  
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
6. Election of Officers

### **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. 2015 Budget

### **New Business**

1. Flooding Response
2. General Overview

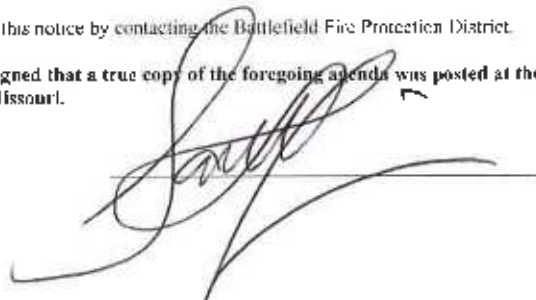
### **Closed Session**

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: 1/11/2016 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:**

5:58 PM

**Date of Meeting:**

January 12, 2016

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 5:58pm. Chaplain 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. Trevor seconded and all voted aye.

### **Election of Officers:**

Walt Newman stepped down as Chairman. Darrell motioned to elect Trevor Crist as Board Chairman, Derek Second, all voted aye.

Walt motioned to elect Derek Fraley as Vice Chairman, Ron second, all voted aye.

Trevor motion to elect Darrell Decker as Secretary / Treasurer, Derek second, all voted aye.

Darrell gave corrections to the financial report in regards to figures. Walt moved to approve the minutes with the specified amendments noted. Derek seconded and all voted aye.

### **Financial Report:**

Darrell requested payment of the bills, approval of 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 \$4,270.46. Battlefield Fire Protection District total liabilities and revenue equal \$1,369,125.93. Operating reserve is \$600,000.00. Out of the 2015 budget tax revenue of \$3,172,104.00, \$181,765.51 was received over the budgeted amount. The year ended with \$34,102.73 of budgeted expense for 2015 not spent. 2016 focus is to put additional funds for a possible ladder truck option. Grants have been submitted for a purchase of a ladder truck.

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

### **Public Comments:**

None

### **Unfinished Business:**

Chief Newberry discussed the 2015 Budget, budget will be closed out at the board meeting on February 9<sup>th</sup>, 2016. KPM will audit the district on February 18<sup>th</sup> and 19<sup>th</sup>.

### **New Business:**

Deputy Chief Moore informed the district on how the flooding response went the weekend of December 26<sup>th</sup>. The district had three Water Rescue Swimmers on shift. Greene County had over 170 calls for water rescue, of those at least a couple of dozen were in the district. During this time Engine 3 responded to a motor vehicle accident and was side swiped by a pickup truck. No injuries were reported. While the on-duty Battalion Chief and the driver of Engine 3 were at the clinic for post-accident urinalysis the Battalion Chief Command vehicle caught on fire. No injuries were reported. Engine 3 is at Jon's Mid-America for repairs and will be out of service for at least a month. The Battalion Command vehicle has been totaled. Measures are being taken to salvage as much equipment as possible from the Battalion Command vehicle. The new Battalion Command vehicle will be ready in at least two weeks.

Chief Newberry requested to increase the line item for the BC truck in order to purchase a replacement vehicle and equipment.

Darrell made a motion to increase the truck line item from \$40,000.00 to \$90,000.00. The district will recoup the loss with in the year. Derek second, all voted aye.

### **General Overview:**

Battalion Chief Crawford advised Station 3 flooded during the flooding event on the weekend of December 26, 2015 due to large amounts of rain. The Bailey Company is addressing all the issues that contributed to the flooding.

### **Closed Session:**

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Walt seconded and all voted aye. Meeting closed at 6:48 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. Ron seconded the motion and all voted aye. No decisions were made or action taken in closed session.

Closed session convened at 7:00 pm

The meeting reopened at 7:01 pm

Trevor moved to adjourn at 7:01 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:

  
Walter Newman

  
Darrell Decker

  
Derek Fraley

  
Ron Smith

  
Trevor Crist