



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



Regular Board Meeting
4117 W. Second St., Battlefield, MO 65619
Tuesday, January 10, 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

New Business

1. State Social Security Administrator
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: 1/9/2017 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.

A handwritten signature in black ink, appearing to be "L. Smith", 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 10, 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.

Walt moved to approve the agenda with the removal of closed session. Derek seconded. All voted Aye

Gregg moved to approve the minutes. Derek seconded. All voted aye.

Financial Report:

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

Darrell discussed December's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,304.32. Battlefield Fire Protection District total liabilities and revenue equal \$552,271.32. Statement of net Assets; ICS \$1,752,608.99, and Money Market \$36,014.87. Darrell advised with the completion of the 2016 budget, you will see the tax revenue came within \$15,408.91. Unbudgeted revenue for 2016 \$131,474.03. Darrell called attention to line item 6120 cost of Medical/Dental/Vision has gone into the negative. This will be adjusted by the auditor. Darrell stated the close out of the 2016 budget is in order. Darrell advised \$113,762.34 of budgeted revenue that was not spent is anticipated to be moved to the building reserve. Chief Newberry advised based on the projected number the amount of roll over will be \$3000.00 shy of \$500,000.00. Darrell advised the adjustment to the operating reserve will be small, per board policy of maintaining 20% of the operating budget. The equipment reserve will stay the same. Just shy of \$500,000.00 to be put into building reserve. Darrell advised the board has the ability to move funds as needed as pertains to policy.

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 decision was made to use Jonathan's construction for the project. Demolition is moving forward weather permitting. Should be completed sometime next week.

New Business:

Chief Newberry presented Vandee De Vore from the Social Security Administration via conference call in regards to the Social Security benefits options in regards to political subdivisions. Mrs. De Vore gave a brief overview about the Section 218 of the Social Security Act. Discussion took place between the board and Mrs. De Vore.

General overview:

Deputy Chief Moore advised the district had a total of 3001 calls for the year of 2016. The call load has increased for stations 3 and 4. Call times continue to improve.

Chief Newberry advised the annual audit will take place the beginning of February.

Deputy Chief Reynolds advised that a bid spec meeting will take place for potential ladder truck options.

Samantha Forir gave a reminder of the Annual Banquet on Saturday January 28th at 6:00pm.

Walt moved to adjourn at 6:44 pm.

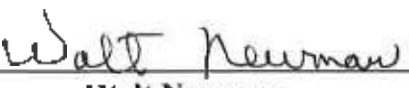
Submitted by: Samantha Forir, Secretary of the Board

Approved by:


Trevor Crist


Darrell Decker


Derek Fraley


Walt Newman


Gregg Keltner



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



Awards Ceremony

4117 W. Second St., Battlefield, MO 65619

Saturday, January 28, 2017

6:00 PM

All board members will be present to attend the awards ceremony for the Battlefield Fire Protection District banquet. This will be held on Saturday, January 28, 2017 at 6:00pm. The event will be held at the Missouri Institute of Natural Science, 2327 W Farm Rd 190, Springfield, MO 65810.

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District.

Posted: 1/23/2017 2:00 PM 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 "L. J. Smith", written over a horizontal line.

District Secretary