



# **AGENDA**

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



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

**Tuesday, July 09, 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
2. Apparatus Purchasing

### **New Business**

1. Station 3 Request for Proposal
2. Policy 106.11 Reserve/Resident Firefighter
3. Policy 113 Reserve Program Rules & Regulations
4. Board Member Vacations
5. General Overview

### **Adjournment**

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

Posted: 7/8/2013 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 "Dan 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:**

July 9, 2013

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

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Rob Crawford, R.D. Chorce, Tony Monnig, Chris Ellis, Justin Stevens, Sam Blandford, Kasey Strong, Scott Pierce, Chance Mitchell and Shawn Tipton.

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 was taken and a quorum was established. Charlie made a motion to approve the agenda. Ron seconded. The motion carried unanimously.

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

Derek made a motion to pay the bills and sign the checks. Ron 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. Derek made a motion to approve the financials. Ron seconded. The motion carried unanimously.

#### **Public comments:**

The 4<sup>th</sup> of July get together was quite successful. Sam thanked everyone for their recognition of his wedding and for the appearance of the fire truck at the ceremony.

#### **Old Business:**

Chief reported that we were still awaiting the ISO results.

Legal reviewed the contract on the truck purchase and okayed it. It was confirmed with KMF and the construction process is underway.

#### **New Business:**

Dennis reported that a Request for Qualifications is being created and will be sent out to architectural firms prior to an RFP. He discussed the planned steps with the board.



# Battlefield Volunteer Fire Department

## Minutes

### Regular Board Meeting



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**Date of Meeting:**

July 9, 2013

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

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Rob Crawford, R.D. Chorce, Tony Monnig, Chris Ellis, Justin Stevens, Sam Blandford, Kasey Strong, Scott Pierce, Chance Mitchell and Shawn Tipton.

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 was taken and a quorum was established. Charlie made a motion to approve the agenda. Ron seconded. The motion carried unanimously.

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

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

Submitted by: Pam Goodall, Secretary

Approved by:

*Walter Newman*

Walter Newman

*Darrell Decker*

Darrell Decker

*Derek Fraley*

Derek Fraley

Ron Smith

*Charlie Ware*

Charlie Ware