



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, July 08, 2014

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. Apparatus
2. Station 3
 - a. Receipt of Financing Bids
3. ISO Rating

New Business

1. 48/96 Research
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) & Sealed Bids (12). 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: 7/7/2014 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

Minutes

Regular Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:00 PM

Date of Meeting:

July 8, 2014

Board members present: Walt Newman, Darrell Decker, Derek Fraley, Ron Smith and Trevor Crist were present.

Others present: Chief Newberry, Chief Moore, Chief Reynolds, and Pam Goodall.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00pm. 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 accept the agenda with amendment to adding a copier to the budget.. Ron seconded the motion and all approved. Darrell moved to approve the minutes, Trevor seconded and all approved.

Darrell mentioned that the category Lawn Maintenance was over budget and to be sure and date it. Darrell made a motion to pay the bills and sign the checks. Ron seconded. The motion carried unanimously. Financials and bank statements were discussed. The budget was discussed and it was acknowledged that the Battlefield Volunteer Fire Department has a balance of \$4,257.56. Darrell moved to approve the financials, Ron seconded and all approved.

Public comments:

Chief thanked the district for the flowers sent for his grandfather's funeral. Ron commented that the average response times were going up.

Unfinished Business:

The deputy chiefs talked about how the KME preconstruction meeting went. The bids on Station 3 will be opened in closed session. Darrell discussed the various options he had received quotes on for the financing of Station 3. They would be discussed in closed session.

New Business:

Chief announced that as of September 1st, the district's ISO rating will be a 2. He also stated that research was still being conducted on the 48/96 proposal. He also announced that the district had received a grant for a burn training building.

The reasoning for a new copier was discussed. Darrell moved to authorize up to \$5,000.00 for the purchase of one. Ron seconded and all approved.

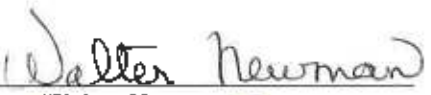
Ron made a motion to close session. Trevor seconded. All approved.


Walt reopened from closed session. No announcements were made.

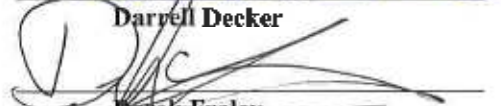
Trevor moved to adjourn.


Submitted by: Pam Goodall, Secretary

Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith


Trevor Crist



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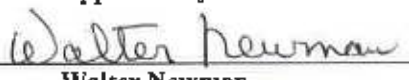

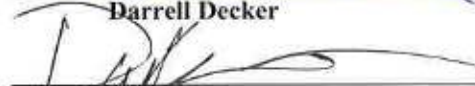

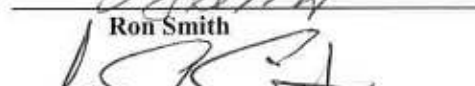
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Submitted by: Pam Goodall, Secretary

Approved by:


Walter Newman

Darrell Decker

Derek Fraley

Ron Smith

Trevor Crist