



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Tuesday, July 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

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. Auditor Request for Proposal

New Business

1. August Board Meeting – August 22nd
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: 7/11/2016 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.

A handwritten signature in black ink, appearing to be "S. J. 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:

6:03 PM

Date of Meeting:

July 12th, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman and Derek Fralcy was present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:00pm. Deputy Chief Scott Moore led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to amend the agenda to remove closed session, Walt seconded, and all voted aye.

Walt moved to approve the minutes. Darrell 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 Department total liabilities and revenue equal \$4,284.29. Battlefield Fire Protection District total liabilities and revenue equal \$1,532,194.23. Statement of net Assets; ICS \$2,744,115.53, and Money Market \$26,802.87. All accounts have been reconciled. The allowance for restricted funds is now matching. Revenue for the year is on par. The year's expenses are on track per budget.

Darrell moved to approve the financial statements. Walt seconded and all voted aye.

Public Comments:

None.

Unfinished Business:

Chief Newberry advised the Auditor Request for Proposal is ready to be sent out. The Deadline will be October 1, 2016.

New Business:

Chief Newberry advised the change of the August board meeting from August 9th, 2016 to August 22nd, 2016 at 6:00pm. The setting of the Tax Levy will take place along with the induction ceremony for Mr. Kregg Keltner.

Derek motioned to approve the change in meeting date. Darrell seconded and all voted aye.

General overview:

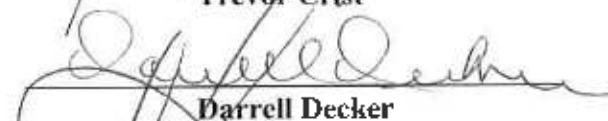
Chief Newberry advised there is enough money to start the search for a relatively new ladder truck. Status of the grant for the ladder truck has not changed. There has not been an award or denial of funds.

Walt moved to adjourn at 6:18 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Trevor Crist

Darrell Decker

Derek Fraley

Walt Newman