



# **AGENDA**

## **Battlefield Fire Protection District**

### **Battlefield Volunteer Fire Department**



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

**Tuesday, June 11, 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
4. 2012 Audit Report

#### **Public Comments**

#### **Unfinished Business**

1. ISO review update
2. Apparatus Purchasing
3. Refinancing of Station 1

#### **New Business**

1. Policy 106 Job Descriptions
2. Policy 702 Educational Assistance
3. Policy 703 -- Outside Training
4. General Overview

#### **Closed Session**

1. Discussion and possible vote concerning Leasing, Purchase or Sale of Real Estate per RSMo 610.021(2).  
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: 6/10/2013 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.

\_\_\_\_\_  
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:**

June 11, 2013

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

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Shawn Crump, Dustin McIlaffie, Ben Choate, Roy Kirby, Greg Smith, Daniel Zacher, Ed Kaiser, Nate Landers, Kaylee Cobb, Chris Sidebottom and Cinda Rodgers.

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. Darrell made a motion to approve the agenda with the addition of discussing the closing of the budget in 2012 and with the addition in the closed session to include personnel. Ron seconded. The motion carried unanimously.

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

Darrell 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. Darrell made a motion to approve the financials. Ron seconded. The motion carried unanimously.

A discussion followed about the way in which the 2012 budget was closed. It was determined that the board needed to address each account rather than just a blanket zeroing. A copy of the budget as modified was presented and the board determined that this adequately covered where any funds came from for any items that were over budgeted amounts. This budget will be attached to the December 2012 minutes. Darrell made a motion to amend the 2012 budget to show this. Ron seconded. The motion carried unanimously.

Cinda reviewed the audit with the board. Darrell made a motion to accept the final audit and send it to the state. Charlie seconded. The motion was unanimous.

**Public comments:**

No comments were noted.

**Old Business:**

Darrell mentioned that he would not be able to attend a rescheduled board meeting on July 16<sup>th</sup> after all, so it was determined to hold the meeting on July 9<sup>th</sup> as originally scheduled. Ron made a motion to hold the meeting on July 9<sup>th</sup>. Darrell seconded. The motion was unanimous.

Chief reported that the onsite ISO evaluation occurred on May 21<sup>st</sup>. He explained that the evaluator was very positive, but it could still be up to 120 days before we receive any results.

Dennis and Scott explained the truck bids that were received. Scott stated that the apparatus committee which included firefighters was very pleased with the trucks offered. Dennis explained the selection process with the various options. It was determined that KME had offered the best price/option combination. One truck will run \$463,947.00 and a second truck ordered at the same time will cost \$487,947.00.

#### **New Business:**

A change to some of the policies was discussed. Darrell made a motion to approve the modified Policy 106, 702 and 703. Ron seconded. Dennis explained what the changes included and discussion followed. The motion carried unanimously.

Chief reported in his general overview all is going well in the district.

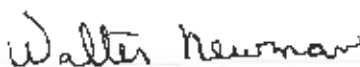
Charlie moved to adjourn. Ron seconded. The motion was unanimous.

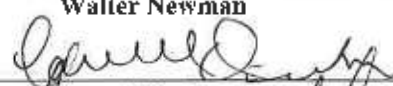
Ron moved to reopen. Charlie seconded. Motion was unanimous. Walt stated that the personnel item was for information only. Darrell moved that the district not go forward at this time with refinancing Station 1 and authorize the chief to advertise for a Station 3 remodel. Ron seconded. The motion carried unanimously. Darrell made a motion to order two KME's consecutively and authorized the Chief to sign a contract. Charlie seconded. Motion was unanimous.

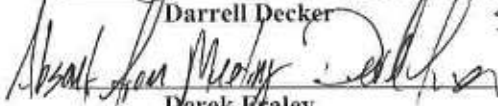
Charlie moved to adjourn. The meeting was adjourned.

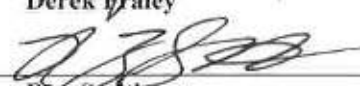
Submitted by: Pam Goodall, Secretary

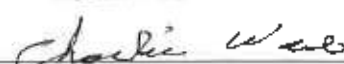
Approved by:

  
Walter Newman

  
Darrell Decker

  
Derek Braley

  
Ron Smith

  
Charlie Ware

*8/12/13*



# Battlefield Volunteer Fire Department

## Minutes

### Regular Board Meeting



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Battlefield, MO 65619

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6:00 PM

**Date of Meeting:**

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Ron moved to approve the minutes. Charlie 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

Absent Per Meeting Order  
Derek Fraley

Ron Smith  
Ron Smith

Charlie Ware  
Charlie Ware