



# **AGENDA**

## **Battlefield Fire Protection District**

### **Battlefield Volunteer Fire Department**



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

**Tuesday, June 10, 2014**

**6:00 PM**

#### **Preliminaries to the Meeting**

1. Call to order
2. Ceremonial Matters
2. Roll call
3. Establishment of a quorum
4. 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

#### **New Business**

1. Annual Audit Report
2. ISO Rating
3. 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: 5/12/2014 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.

*Ram 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:**

June 10, 2014

Board members present: Walt Newman, Darrell Decker, Derck Fraley, Ron Smith and Trevor Crist were present. Trevor was sworn in as a member of the Board of Directors.

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Kevin Newton, Scott Pierce, R.D. Chonice, Chris Zoeller, Ethan Essner, Stormy Davis and Justin Stevens.

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 move the auditor's report to the first part of the meeting. Ron seconded the motion and all approved. Darrell moved to approve the minutes, Derek seconded and all approved.

Sandra Barrera presented the audit report and stated it was a clear audit. The audit was discussed in some detail and then Derck make a motion to accept the audit. Darrell seconded and all approved.

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 \$4,257.55. Darrell moved to approve the financials, Ron seconded and all approved.

#### **Public comments:**

There were no public comments.

#### **Old Business:**

The deputy chiefs announced that the Rams were in service and on budget. The new KME is on the road. Training on the apparatus has gone well. Denis, Dan and Scott will be travelling to KME on June 23, 24, and 25<sup>th</sup>. Dennis stated that training went well and they were pleased with the truck.

Station 3 update with John saying the mechanical drawings will be ready next week.

#### **New Business:**

Darrell discussed financing of Station 3 and is anticipating having access to financing by August 1<sup>st</sup>. Darrell made a motion to proceed with financing requests. Derek seconded. All agreed.

Chief announced that as of September 1<sup>st</sup>, the district's ISO rating will be a 2.

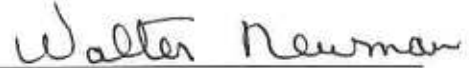
Derek move to close. Darrell seconded and all agreed. Meeting was closed.

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 Folley



Ron Smith



Trevor Crist



# Battlefield Volunteer Fire Department

## Minutes

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Trevor moved to adjourn.

Submitted by: Pam Goodall, Secretary

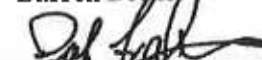
Approved by:



Walter Newman



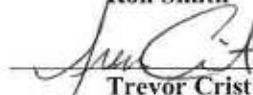
Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist



# **BATTLEFIELD FIRE PROT. DIST.**

**4117 W. SECOND ST., BATTLEFIELD, MO 65619**

**OFFICE: 417-881-9018**

**FAX: 417-887-9914**

June 10, 2014

RE: Request for Proposals Regarding Financing for  
Battlefield Fire Protection District

Dear Sir or Madam:

Battlefield Fire Protection District (the "District") is considering the issuance of tax exempt obligations to pay at least a portion of costs relating to the construction, improvement, equipping and acquisition of additional facilities for the District consisting of replacing Station 3. It is anticipated that the amount of the obligations will not exceed \$1,250,00.00 with a final maturity not later the 15 years after the date of issuance of the obligations. The obligations in a form to be determined (rental payments pursuant to a lease/purchase agreement, certificates of participation, special obligation bonds, etc.), shall be payable as to both principal and interest solely from annual appropriations of funds by the district for such purpose. The requirement of the District to make principal and interest payments on the obligations will not constitute a general obligation or indebtedness of the District for which the District will be obligated to levy or pledge any form of taxation or fee, or for which the District has levied or pledged any form of taxation or fee and will not be construed to be a debt of the District in contravention of any applicable constitutional, statutory or other limitation or requirement. Such obligations, in each fiscal year, will be payable solely from the amounts pledged or appropriated therefore by the District (i) out of the income and revenues available for such year plus (ii) any unencumbered balances for previous years. It is anticipated that the obligations will be issued on or before August 1, 2014.

The District is requesting proposals for the purchase of such tax exempt financing. If your financial institution decides to submit a proposal, please include details in your proposal regarding the structuring and form of the financing, all interest amounts payable pursuant to the obligations, and any other costs and fees that will be charged in regard to the purchase of the obligations (including such costs as underwriting costs, preparation of any offering documents, legal fees, paying agent/trustee fees, CUSIP assignment fees or other type of costs for fees). In addition, please provide details regarding possible prepayment penalties in any or all of the obligations are prepaid.

The law firm of Yates, Mauck, Bohrer, Elliff & Fels, P.C., Springfield, Missouri, as special counsel, shall provide an opinion that the interest payable pursuant to the obligations shall be tax exempt, and that the financing will be bank qualified. The fee for special counsel will be paid from the proceeds of the obligations.

Your financial institution is invited to provide a written proposal directly to:

Board of Directors  
Battlefield Fire Protection District  
4117 W. Second St.  
Battlefield, MO 65619

Please submit proposals no later the July 8<sup>th</sup>, 2014. The district reserves the right to waive irregularities and to reject any and all proposals. The District also reserves the right to take any action adjourning or postponing the acceptance of any proposal regarding the issuance of the obligations or to take any other action the District may deem to be in the best interest of the District.

If you have any questions or for more information contact Darrell Decker (417-881-9018) or via email: [bfpdfire@sbcglobal.net](mailto:bfpdfire@sbcglobal.net) or Carson Elliff with Yates, Mauck, Bohrer, Elliff & Fels, P.C. (417-883-7411).

Battlefield Fire Protection District

By: WALTER NEWMAN

Name: Walter Newman

Title: Chairman