



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

Tuesday, June 09, 2015

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. Station 3
2. Apparatus
3. Return to Work Policy

New Business

1. Conflict of Interest Ordinance 15.001
2. Family Medical Leave Policy
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: 6/8/2015 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 Battlefield Volunteer Fire Department Minutes Regular Board Meeting



Location of meeting:

4117 West Second St.
Battlefield, MO 65619

Time of Meeting:

6:02 PM

Date of Meeting:

June 09, 2015

Board members present: Ron Smith, Darrell Decker, Trevor Crist and Derek Fraley were present. President Walt Newman was not present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Vice President Trevor Crist at 6:02pm. Chaplain Stormy Davis led in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to approve the minutes from the May meeting, Derek seconded and all voted aye.

Financial Report:

Darrell requested to pay the bills, approve the financials, and to sign checks. Darrell discussed the financial report and the review of assets.

Darrell spoke about the operating account with Oak Star Bank, displayed in financials report. Darrell stated the \$22,356.95 is over in other revenue due to the holding of the check to be paid out to Draeger for the purchase of the burn trailer as invoice was received 6/08/2015. Grant funds will be received from AFG for assistance in offset of payment.

Issue of the electric and gas line items not calculating correctly was resolved. City Utilities of Springfield does not separate electric and gas in the billing. Line items were combined and the issue resolved itself.

Station 3 expenses for the duration of the project are estimated \$935,000.00. Project is on schedule for completion.

Darrell moved to approve the financials, Ron seconded and all voted aye.

No public comments.

Unfinished Business:

Battalion Chief Rob Crawford spoke about Station 3. The power and air is now on for the new building, appliances are purchased from Sears scheduled to arrive soon. Garage doors are currently being installed. The project is expected to finish ahead of schedule. The invoice from

City Utilities of Springfield for the relocation of the utilities for the new building at Station 3 was discussed. Chief Newberry will have a meeting with the architects soon.

Deputy Chief Moore and Deputy Chief Reynolds returned from inspection of new apparatus 9733. Apparatus 9733 is on track for completion, estimated 30 days. Apparatus 9313 is still having warranty issues at the end of the warranty period. Deputy Chief Moore is working with Jon's to resolve the issues. Deputy Chief Moore advised the resolution for new apparatus is to be able to directly communicate with the manufacturers and vendors.

Training for the burn trailer was on Monday June 8, 2015. Training was a success and most of the staff was in attendance.

Chief Newberry advised the return to work policy is still in progress.

New Business:

Chief Newberry presented the Conflict of Interest Ordinance 15.001. Chief Newberry explained the ordinance is signed biannually. Darrell requested to table to next meeting.

Chief Newberry presented the adoption of the Family Medical Leave Policy (FMLA) 208.1. Chief Newberry explained the policy for FMLA 208.1 is 50 or greater employees. As the district has 47 employees including volunteers the legal department advised to go ahead and adopt the policy. Chief Newberry advised the district already follows the policy, the district just needs to formally adopt the language.

Derek Motioned to adopt the Family Medical Leave Policy (FMLA) 208.1, Darrell Second and all voted aye.

Chief Newberry discussed general overview issues consisting of health insurance renewals notice. The district will need to renew in November due to the Affordable Care Act. Also, Property and Casualty insurance proposal is being drafted. Deputy Chief Moore advised dispatched calls received are up 8-9% from last year, and the district has received 1000 calls already this year.

Closed Session:

Derek moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 6:42 pm. Roll call vote taken: Board Members present Ron Smith, Darrell Decker, Trevor Crist and Derek Fraley. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir.

Chief Newberry advised the board of a resignation due to other opportunities for the fire fighter as well as the fire fighters dislike of the move to the 48/96 schedule. Chief Newberry will also be out the rest of the week due to medical issues.

Ron moved to reopen the meeting. Derek seconded the motion and all voted aye.

Closed session convened at 6:46 pm

The meeting reopened at 6:46 pm


Darrell advised no decisions made in closed session and items were discussion only.

Trevor moved to adjourn at 6:47 pm.

Submitted by: Samantha Forir, Secretary of the Board


Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith


Trevor Crist