



AGENDA

Battlefield Fire Protection District Battlefield Volunteer Fire Department



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

**Tuesday, June 14, 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. Open Board of Director Position

New Business

1. City of Springfield Auto/Mutual Aid Agreement
2. Multi-cards / Purchase Cards
3. Auditor Request for Proposal
4. 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: 6/13/2016 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 read "S. 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:

June 14th, 2016

Board members present: President Trevor Crist, Darrell Decker, Walt Newman were present and Derck Fraley was absent.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:03pm. Chaplain Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell moved to approve the agenda, 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 April's financial report and review of assets. Battlefield Volunteer Fire Department total liabilities and revenue equal \$4,282.00. Battlefield Fire Protection District total liabilities and revenue equal \$1,698,346.97. Statement of net Assets; ICS \$2,914,594.98, and Money Market \$24,538.93. 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 Mays financial statements. Walt seconded and all voted aye.

Public Comments:

None.

Unfinished Business:

The board presented two candidates for the Battlefield Fire Protection Districts open Board of Directors position: Mr. Gregg Keltner and Mr. David Scheiderer. Both candidates qualified.

Darrell Moved to offer the Director's position to Mr. Gregg Keltner. Walt seconded, all voted aye.

The swearing in ceremony will be scheduled once the positions is accepted

New Business:

Chief Newberry discussed the City of Springfield Auto/ Mutual aid agreement. No changes have been made and the agreement is ready to sign.

Darrell moved to give Chief Newberry the authorization to sign the City of Springfield Auto/Mutual Aid Agreement. Walt seconded, all voted aye.

Chief Newberry advised the need for a change in the districts purchasing cards. Chief Newberry advised he met with several financial institutions. His recommendation is to move to Central Bank of the Ozarks.

Darrell moved to give Chief Newberry the authorization to change the district purchase cards from US Bank to Central Bank of the Ozarks. Walt seconded, all voted aye.

Chief Newberry advised the district has met the obligation with the current auditor. Chief Newberry presented a proposal draft for review and any changes needed will be address at next board meeting.

General overview:

Chief Newberry discussed the Labor Management meeting that took place earlier in the day.. Rick Hess City of Battlefield City Administrator is moving, his going away party is being held at City Hall. Chief Newberry advised he will be sending dates out to reschedule the August board meeting due to setting the Tax Levy.

Deputy Chief Moore advised calls are on par, 1260 calls for 5 months, averaging 3024 calls. Deputy Chief Moore advised we extended an offer to Conner Cooper. He has accepted the offer and will start on June 22nd. Posting has gone out for the new opening. Deputy Chief Moore advised the intersection of FF and 2nd street has been approved to extend the neck. This will help the turn radius if a larger apparatus is purchased. This include sidewalks along FF. Deputy Chief Moore advised Firefighter Rcece Calton and Samantha Forir have been release from their first year probation.

Battalion Chief Crump discussed the auction. Everything sold, checks have cleared, and titles are being sent to the new owners. The auctions total grossed amount was \$3954.00 and the districts portions was \$1278.16. Checks have been sent out to the other participating fire districts.

Deputy Chief Reynolds announced the district did receive the Regional Homeland Security Oversight Committee (RHSOC) grant for the sustainment, funding, and equipment for swift water rescue. The Award for the district is \$47,000.00, this is 100% funded. Once the funds are released training will commence. Currently, the District has employees finishing their swift water instructor course.

Closed Session:

Walt moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all voted aye. Meeting closed at 6:35 pm. Roll call was taken: Board Members present: Walt Newman, Darrell Decker, and Trevor Crist. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir.

No action taken.

Darrell moved to reopen the meeting at 6:40 PM. Walt seconded the motion, and all voted aye.

Walt moved to adjourn at 6:41 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Trevor Crist



Darrell Decker



Derek Fraley



Walt Newman