



# AGENDA

## Battlefield Fire Protection District Battlefield Volunteer Fire Department

Regular Board Meeting

4117 W. Second St., Battlefield, MO 65619

**Tuesday, March 12, 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

### **Public Comments**

### **Unfinished Business**

1. ISO review update
2. Apparatus Purchasing

### **New Business**

1. Firefighter Hiring List
2. General Overview

### **Adjournment**

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District.

Posted: 3/11/2013 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.

A handwritten signature in cursive script that reads "Pam 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:**

March 12, 2013

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

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Chris Zoeller, Tom Dickey, Steven Burr, Ethan Essner, Derek Marlin, Jeremiah Young, Jake Schlueter, Adam Privett, Ross Caywood, Justin Stevens and John Kendall.

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 vote was taken and a quorum was established. Darrell made a motion to approve the agenda. Ron seconded. The motion carried unanimously.

Darrell moved to approve the minutes with the interest noted at the banks changed to .65 vice .60. 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. Financials were discussed. Darrell made a motion to approve the financials. Derek seconded. The motion carried unanimously.

#### **Public comments:**

There were no public comments.

#### **Old Business:**

Deputy Chief Reynolds and Deputy Chief Moore updated the board on the progress being made towards being prepared for the ISO review.

#### **New Business:**

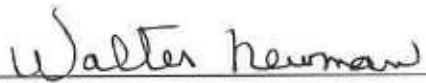
Building specifications for new fire apparatus were discussed.

Scott presented the list of successful applicants for fire fighter positions to the board. Darrell made a motion to approve the list. Ron seconded. The motion carried unanimously.


Charlie moved to adjourn. The meeting was adjourned.

Submitted by: Pam Goodall, Secretary

Approved by:

  
Walter Newman

  
Darrell Decker

  
Derek Fraley

  
Ron Smith

  
Charlie Ware



# Battlefield Volunteer Fire Department

## Minutes

### Regular Board Meeting



**Location of meeting:**

4117 West Second St.  
Battlefield, MO 65619

**Time of Meeting:**

6:00 PM

**Date of Meeting:**

March 12, 2013

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

Others present: Chief Newberry, Chief Reynolds, Chief Moore, Pam Goodall, Chris Zoeller, Tom Dickey, Steven Burr, Ethan Essner, Derck Marlin, Jeremiah Young, Jake Schlueter, Adam Privett, Ross Caywood, Justin Stevens and John Kendall.

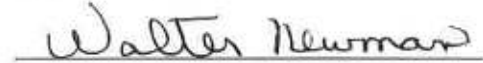
The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:00pm. A roll call vote was taken and a quorum was established. Darrell made a motion to approve the agenda. Ron seconded. The motion carried.

Darrell 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

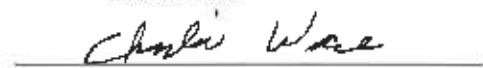
Approved by:

  
Walter Newman

  
Darrell Decker

  
Derek Fraley

  
Ron Smith

  
Charlie Ware