



# **AGENDA**

## **Battlefield Fire Protection District Battlefield Volunteer Fire Department**



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

**Tuesday, March 18, 2014  
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. Apparatus
2. Station 3

### **New Business**

1. Fire Code Discussion
2. Rental House
3. Surplus Equipment Bid
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:** 3/17/2014 8:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Training Center in Battlefield, Missouri.

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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 18, 2014

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

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Scott Pierce, Justin Stevens, Rob Crawford, Steven Burr, John Kendall, Gene Wright, Shawn Tipton, Nate Lander, Chad McCall, R.D. Choricc and Stormy Davis.

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 moved to accept the agenda and Ron seconded the motion and all approved. Darrell moved to approve the minutes. Ron 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. Darrell stated that the balance on the balance sheet matched the bank statements. The budget was discussed and it was acknowledged that the Battlefield Volunteer Fire Department has a balance of \$4,257.51. Darrell moved to approve the financials, Ron seconded and all approved.

#### **Public comments:**

There were no public comments.

#### **Old Business:**

It was announced that the two Dodge Ram pickups ordered for the Deputy Chiefs have been delays approximately 6 weeks. Brush 1 is now in service. The deputy chiefs, Greg Smith and Scott Pierce are scheduled to go see the new KME from March 30, 2014 until April 1, 2014. It is hoped that the truck will be in service in May.

Station 3 was discussed. Dennis and Rob went to Joplin to tour their new fire station. Numerous pictures were shown of the way their station is set up. Forming a building committee was discussed. Darrell made a motion that committee be formed of Walt Newman, Bryan Newberry, Darrell Decker, Dennis and Rob. Ron seconded and all accepted.

## **New Business:**

Bryan stated that he would be gathering information on the IFC and submitting it to legal.

Chief inquired about the amount of rent to be charged at the rental house at 5520 S. Main and it was determined to leave it at \$400.00.

Scott Moore discussed the air packs for sale and said he'd had an offer of \$7,000.00 for 12 packs, extra bottles and masks from Omaha Arkansas Fire Department. Ron made a motion to accept the offer. Darrell seconded and all accepted.

Ron moved to close session at 7:11pm. Darrell seconded and all accepted.

Walt reopened at 7:52pm. Roll call taken.

Board approved a list of firefighter applicants to be selected from based on final interviews with Chief Newberry for open position.


Darrell moved to approve Stormy Davis as Chaplain. Charlie seconded and all agreed.

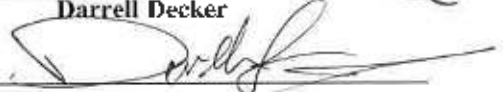
Charlie moved to adjourn.


Submitted by: Pam Goodall, Secretary

Approved by:

  
Walter Newman

  
Darrell Decker

  
Derek Fraley

  
Ron Smith

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Charlie Ware