



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, March 10, 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

New Business

1. By Laws
2. Return to Work 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: 3/9/2015 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.

A handwritten signature in black ink, appearing to read "S. L. [unclear]", is 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:

6:00 PM

Date of Meeting:

March 10, 2015

Board members present: Walt Newman, Ron Smith, and Darrell Decker were present. Trevor Crist and Derek Fraley were absent.

Others present: Chief Newberry, Deputy Chief Reynolds, Deputy Chief Moore, Battalion Chief Shawn Crump, Chris Sidebottom, Ed Kaiser, Christopher Mumm, Chance Mitchell, Ben Choate, Kasey Strong, Chris Ellis, Greg Smith, Dustin McHaffie, and Kevin Newton.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Chairman Walt Newman at 6:03pm. Ed Kaiser led us in prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Darrell asked for agenda item By-Laws be removed due to Derek and Trevor being absent. Darrell then motioned to approve the agenda. Ron seconded the motion and all approved.

Ron moved to approve the minutes from the February meeting, Darrell seconded and all approved.

Darrell requested to pay the bills, approve the financials, and to sign checks. Darrell discussed the financial report. The statement of cash flow shows \$424,376.62 received as tax revenue. Then review of assets. All items have been reconciled. Darrell requested to close all U.S. Bank accounts. This was previously agreed by the board allowed. All accounts will reside with Oakstar Bank. Darrell motioned to approve financials for the District and the Volunteer Department Ron seconded the motion and all approved.

Public comments:

No public comments were made.

Unfinished Business:

Deputy Chief Reynolds discussed the Station 3 project. Brick work has started and the KNOX key box has been ordered. All items of concern have been sorted out.

Deputy Chief Moore had no updates on the new apparatus.

Return to work policy is being worked through by staff. This is still in draft format and being vetted by worker's compensation and legal counsel.

New Business:

During the overview the Board was briefed on the Secretary Interview process. 14 applicants, 9 interviews. Look to bring a name for approval in April.

Closed Session:

Ron moved to go to closed session per RSMo 610.021 (3) and (13). Darrell seconded and all agreed. Meeting closed at 6:37 pm. Board Members present were Walt Newman, Ron Smith, and Darrell Decker. Also present were Chief Bryan Newberry, Deputy Chief Reynolds, Deputy Chief Moore, and Battalion Chief Shawn Crump.

1. Chief Officers updated the Board of an ongoing grievance process with Local 152. The grievance is expected to go to a review board in accordance with step 3 of the Grievance Process.

Ron moved to reopen the meeting. Darrell seconded the motion and all approved.


The meeting was reopened at 6:44pm and Walt announced no votes or actions were taken during closed session.

Ron moved to adjourn at 6:44 pm.

Submitted by: Scott W Moore, Deputy Chief

Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith

Trevor Crist