



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, March 08, 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
6. Director Ron Smith

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. 2015 Audit
2. Apparatus Insurance Updates

New Business

1. 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: 3/7/2016 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 "L. Smith", 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 8, 2016

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

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by President Trevor Crist at 6:00pm. Chaplain Stormy Davis led the prayer and then the pledge of allegiance was recited. A roll call was taken and a quorum was established.

Derek moved to approve the agenda with the motion to have closed session first. Darrell seconded and all voted aye.

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 6:04 pm. Roll call vote taken: Board Members present Ron Smith, Darrell Decker, Trevor Crist and Derek Fraley. Also present Chief Bryan Newberry.

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

The meeting reopened at 6:41pm

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

Closed session was for informational purposes only, no decisions made.

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

Financial Report:

Darrell requested payment of the bills, and to sign checks. The financial statements had formatting errors and was tabled to the next meeting awaiting corrections.

Derek moved to table the financials to the next board meeting. Darrell seconded and all voted aye.

Public Comments:

None

Unfinished Business:

Chief Newberry discussed the Audit. Everything went smoothly. In future financials, grants will appear on income and expenses for tracking and clarification. The current audit company KPM, is at the end of their contract. Options will be addressed in the bid process.

Deputy Chief Moore discussed apparatus insurance updates. Engine 3 is back in service. The Battalion vehicle has returned to service. The replacement process has started for the damaged Battalion vehicle and equipment.

New Business:

General Overview: Chief Newberry advised he will be out on military leave in March for two weeks.

Deputy Chief Moore advised we are in the hiring process. There are 15 applicants. Interviews will be the March 23rd and 24th. Once interviews and testing are completed the next round of the hiring process will take place after the board approves the hiring list.

Chief Newberry spoke about the 2015 Safer Grant. The Safer Grant is to assist in staffing options. Discussion about what the grant is, how it works, and if it works for the district.

Chief Moore discussed the option to sell a used apparatus in surplus.


Derek moved to adjourn at 7:45 pm.

Submitted by: Samantha Forir, Secretary of the Board


Approved by:



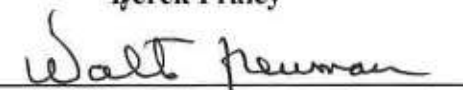
Trevor Crist



Darrell Decker



Derek Fraley



Walt Newman