



AGENDA

Battlefield Fire Protection District

Battlefield Volunteer Fire Department



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

Tuesday, November 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. Apparatus
2. Station 3 Request for Proposal/Qualifications

New Business

1. 2014 Preliminary Budget
2. Review of Bids for Auditor Proposals
3. General Overview

Closed Session

1. Discussion and possible vote concerning Legal Actions RSMo 610.021 (1), Leasing, Purchase or Sale of Real Estate per RSMo 610.021 (2), 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), Contract Negotiations RSMo 610.021(9). 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: 11/11/2013 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.

A handwritten signature in cursive script, appearing to read "Dan Goodall", is written over a horizontal line.

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:

November 11, 2013

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

Others present: Chief Newberry, Chief Moore, Chief Reynolds, Pam Goodall, Rob Crawford, Shawn Martin, Scott Pierce, Justin Stevens, R.D. Chorice, Chris Ellis, Chance Mitchell, Gene Wright, Sam Blandford and Shawn Tipton.

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. Walt asked for additions or changes to the agenda. Darrell moved to accept the agenda. Ron seconded the motion and all approved.

Darrell moved to accept the minutes as presented. Derek seconded and all approved. A copy of the check register will be attached to the minutes.

Darrell made a motion to pay the bills and sign the checks. Derek seconded. The motion carried unanimously. Financials and bank statements were discussed. Darrell stated that the balance on the balance sheet matched the bank statements. Accounts 1105, Service Charges; 6032, Uniforms; and 6179, Fire/EMS Expendables were over the budgeted amounts. Darrell moved to acknowledge these three accounts and so note on the budget and to approve the financials as presented. Ron seconded and all approved.

Public comments:

No public comments were addressed.

Old Business:

An apparatus update was given by Chief Moore. He stated that the dash plan was in for approval. He reported that the 1976 Ford had been offered on bids and none were received. The 1976 Pierce is being used by OTC. The trade in value is only \$2,500.00. The board suggested that we try to find another department that could use it and offer it to them for \$1.00. Darrell moved to let the chief dispose of these vehicles. Charlie seconded and all approved.

Dennis reported the RFP's for Station 3 from the top three firms would be presented on November 21, 2013. A board meeting is to be posted the day before.

New Business:

Chief briefly discussed the 2014 preliminary budget with the board.

United Health Care offered a lower bid for our health insurance than our renewal with Anthem. Charlie moved to switch to United Health Care. Darrell seconded and all approved.

The bids for auditor for 2013 were opened. Cinda Rodgers bid \$4,400.00; Schultz, Woods, and Rapp bid \$8,250.00 for 2013 and \$8,400.00 for 2014; Davis, Lynn and Moots bid \$9,000.00 for 2013 and \$9,000.00 for 2014; Decker and DeGood bid \$5,500.00 for 2013 and \$5,700 for 2014. It was decided that Derek, Darrell and Pam would make a recommendation to the board at the December meeting.

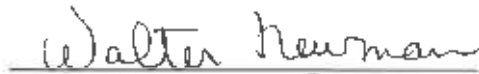
Derek moved to go into closed session. Darrell seconded the motion and all approved.

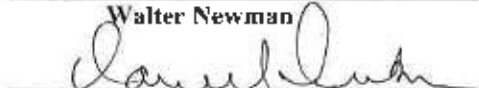
Walt reopened. Two announcements were made. Charles McCall was approved as a resident at Station 2. Certain personnel will be allowed to carry concealed weapons.

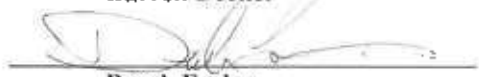
Charlie moved to adjourn. The meeting was adjourned.


Submitted by: Pam Goodall, Secretary

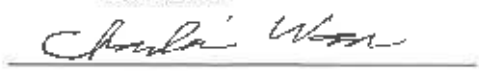
Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith


Charlie Ware



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Darrell moved to accept the minutes as presented. Derek seconded and all approved.

Charlie move to adjourn.

Submitted by: Pam Goodall, Secretary

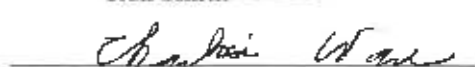
Approved by:


Walter Newman


Darrell Decker


Derek Fraley


Ron Smith


Charlie Ware